

Exhibit C

COMPREHENSIVE REPORT

MR ILAN DAVID AVITSEDEK

SEARCH CRITERIA

Person ID: [REDACTED] 0216

Reference Code:

GLBA/DPPA PERMITTED PURPOSES

GLBA: Use by Persons Holding a Legal or Beneficial Interest Relating to the Consumer

DPPA: Civil, Criminal, Administrative, or Arbitral Proceeding

SEARCH RESULTS SUMMARY

Subject Information (Best Information for Subject)

MR ILAN DAVID AVITSEDEK (Male)

[REDACTED]-3003

01/[REDACTED]/1969 (Age 50)

Person ID: [REDACTED] 0216

Indicators

Property: Yes

Corporate Affiliation: Yes

Deceased: No

Associated Addresses

320 BARR AVE, WOODMERE, NY 11598-1137 NASSAU (Verified) (Jun 2008 - Aug 2019)

1316 PEMBROKE ST APT, BRIDGEPORT, CT 06608-1743 FAIRFIELD (Nov 2017 - May 2018)

13405 86TH RD APT 1, RICHMOND HILL, NY 11418-1902 QUEENS (Jul 2003 - Apr 2018)

1643 PACIFIC ST APT, BROOKLYN, NY 11213-1364 KINGS (Jan 2017 - Jan 2018)

1312 PEMBROKE ST APT 1ST, BRIDGEPORT, CT 06608-1743 FAIRFIELD (Sep 2013 - Apr 2016)

1494 PROSPECT PL APT, BROOKLYN, NY 11213-2427 KINGS (Dec 2015 - Dec 2015)

1345 86 THRD, RICHMOND HILL, NY 11418 QUEENS (Nov 2014 - Nov 2014)

327 AVENUE O # O, BROOKLYN, NY 11230-6322 KINGS (Nov 1997 - Jun 2012)

11049 167TH ST, JAMAICA, NY 11433-3417 QUEENS (Apr 2012 - Apr 2012)

1637 SAINT MARKS AVE APT, BROOKLYN, NY 11233-4823 KINGS (May 2011 - May 2011)

Record Counts

Aliases 25
 Imposters 0
 Associates 9
 Relatives 2
 Student Information 1
 Student Records 1
 Addresses 20
 Property Records 13
 Phone Records 2
 Neighbors 4
 Historical Neighbors 4
 Motor Vehicle Registrations 5
 Florida Accidents 0
 Watercraft Records 0
 Aircraft Registrations 0
 Bankruptcies 0
 Liens and Judgments 5
 Criminal Records 0
 Sexual Offenses 0
 Foreclosures 0
 Notices of Defaults 0
 Civil Court Records 0
 Corporate Affiliations 3
 UCC Filings 0
 People at Work 11
 FAA Certifications 0
 Professional Licenses 0
 DEA Controlled Substance Licenses 0
 Voter Registrations 2
 Hunting/Fishing Licenses 0

1411 LINCOLN PL APT, BROOKLYN, NY 11213-4037 KINGS (Apr 2011 - Apr 2011)
 327 AVENUE N BSMT O, BROOKLYN, NY 11230-5510 KINGS (Mar 2000 - Jun 2006)
 401 E 83RD ST APT 5C, NEW YORK, NY 10028-6192 NEW YORK (Jan 2002 - Feb 2005)
 17240 COLLINS AVE APT 165, SUNNY ISLES BEACH, FL 33160-3409 MIAMI-DADE (Aug 2002 - Jan 2003)
 298 MULBERRY ST APT 5M, NEW YORK, NY 10012-3338 NEW YORK (Jan 2002 - Jun 2002)
 306 E 89TH ST APT 1B, NEW YORK, NY 10128-5004 NEW YORK (Oct 1998 - Apr 2002)
 1278 1ST AVE APT 8, NEW YORK, NY 10065-5625 NEW YORK (Jan 2001 - Jan 2002)
 30689 1 B, NEW YORK, NY 10128 NEW YORK (Nov 1998 - Nov 1998)
 E 891B, NEW YORK, NY 10128 NEW YORK
 306 E 891B, NEW YORK, NY 10128 NEW YORK

Weapon Permits 0
 Firearms/Explosives
 Licenses 0

Associated Phone Numbers Summary

██████-5718 (EDT) (Best Information)
 ██████-5088 (EDT) (Phones Plus) (ILAN AVITSEDEK)
 ██████-5088 (EDT) (Phones Plus) (ILAN AVITSEDEK)

Criminal Records Summary

NONE FOUND

Vehicle Summary

1999 Toyota Camry - ██████ 1009 - ██████ 7 (NY)
 2006 Toyota Highlander - J ██████ 79940 - ██████ 925 (NY)
 2003 Nissan Murano - ██████ 19211 - ██████ 77 (NY)
 1987 Volvo 740 - ██████ 87006 - ██████ 7 (NY)
 1997 Nissan Pathfinder - J ██████ 989 - ██████ 7 (NY)

People at Work Summary

N & M DEVELOPMENT LLC - PRESIDENT (May 2013 - Jul 2019)
 TISY CONSULTING INC. (Jan 2016 - Apr 2019)
 FIVE FRAN LLC - MANAGER (Jul 2018 - Oct 2018)
 TISY CONSULTING INC. (Nov 2011 - Jan 2016)
 BBF DEVELOPMENT INC - CONTA (Dec 2014 - Dec 2014)
 BBF DEVELOPMENT INC - CONTACT (Dec 2014 - Dec 2014)
 N & M DEVELOPMENT LLC - PRESI (Apr 2013 - Apr 2013)
 N & M DEVELOPMENT LLC - PRESIDENT (Apr 2013 - Apr 2013)
 TISY CONSULTING INC - CONTA (Nov 2011 - Nov 2011)
 TISY CONSULTING INC - CONTA (Nov 2011 - Nov 2011)
 TISY CONSULTING INC - CONTACT (Nov 2011 - Nov 2011)

Drivers Licenses

- FL (05/14/1997 - 01/06/2004)

- FL (05/14/1997 - 08/15/2002)

Bankruptcy Record(s) found:

NONE FOUND

SEARCH RESULTS

Addresses

320 BARR AVE, WOODMERE, NY 11598-1137 NASSAU (06/2008 -08/2019) (Verified)

Subject Name: ILAN D AVITSEDEK

Residents

ILAN D AVITSEDEK

01/##/1969 (50)

-##### Issued Location: New York Issued Dates: 09/02/1998 - 10/01/2001 Valid

-#####

Issued Location: New York

Issued Dates: 09/02/1998 - 10/01/2001

Valid

EILEEN A COYLE

04/##/1931 (88)

Issued Location: New York Issued Dates: 01/01/1936 - 12/31/1951 Valid
(High Risk Indicator) SSN belongs to a person reported as deceased.

##

Issued Location: New York

Issued Dates: 01/01/1936 - 12/31/1951

Valid

(High Risk Indicator) SSN belongs to a person reported as deceased.

PELEG YANNAY

Issued Location: New York Issued Dates: 03/30/1996 - 02/02/1998 Valid

-#####

Issued Location: New York

Issued Dates: 03/30/1996 - 02/02/1998

Valid

SHARON YANAY
[REDACTED] 1972 (47)

Phones

[REDACTED]-5718 (EDT)
ILAN AVITSEDEK
Listing: AVITSEDEK ILAN D
Published

[REDACTED]-2900 (EDT)
Company Name: CONTACT CONSTRUCTION INC
Listing: CONTACT CONSTRUCTION INC
Published

Neighborhood Profile (Census)

Average Age: 36
Median Household Income: \$150,391
Average Home Value: \$628,453
Average Education: 15

Property Ownership Information for this Address

TOWN #1 SCH DIST 014
Data Source: B
Record Type: A - Assessed

Assessment

Parcel Number: 39-113-00-0118
Location: NASSAU NY
Sales Price: \$375,000
Assessed Total Value: \$733
Market Total Value: 293,200
Market Value Year: 2018
Assessed Value Year: 2018
Tax Year: 2018
Tax Amount: 14,393.44
Owner Occupied: Y
Recording Date: 09/23/2014
Prior Recording Date: 09/09/2010
Recorder Location: pg 85, 13129
Lot Number: 118
Brief Description: TOWN #1 SCH DIST 014

Entities

Property
320 BARR AVE, WOODMERE, NY 11598-1137 NASSAU
Original Address: 320 BARR AVE, WOODMERE, NY 11598-1137

Assessee
320 BARR AVE, WOODMERE, NY 11598-1137 NASSAU
Original Address: 320 BARR AVE, WOODMERE, NY 11598
Original Names: AVITSEDEK ILAN & YANAY SHARON

Names

MR ILAN AVITSEDEK

Person ID: 0216

MS YANAY SHARON AVITSEDEK

1316 PEMBROKE ST APT, BRIDGEPORT, CT 06608-1743 FAIRFIELD (11/2017 -05/2018)
Subject Name: MR ILAN AVITSEDEK

Residents

ERIC ULLOA

Neighborhood Profile (Census)

Average Age: 29
Median Household Income: \$46,591
Average Home Value: \$147,356
Average Education: 11

13405 86TH RD APT 1, RICHMOND HILL, NY 11418-1902 QUEENS (07/2003 -04/2018)
Subject Name: MR ILAN DAVID AVITSEDEK

Phones

-5718

Neighborhood Profile (Census)

Average Age: 36
Median Household Income: \$70,657
Average Home Value: \$233,333
Average Education: 13

Property Ownership Information for this Address

13405 86TH RD, JAMAICA, NY 11418-1902 QUEENS

Data Source: A

Record Type: A - Assessed

Assessment

Parcel Number: 09631-0077

Location: QUEENS NY

Sale Date: 02/25/2003

Sales Price: \$282,000

Mortgage Loan Amount: \$253,800

Mortgage Loan Type: CONVENTIONAL

Mortgage Lender: MORTGAGE ENT LTD

Assessed Total Value: \$21,565

Assessed Improvement Value: 9,995

Market Land Value: 257,000

Market Improvement Value: 222,000

Market Total Value: 479,000

Tax Year: 2018

Tax Amount: 4,511.14

Recording Date: 07/23/2003

Prior Recording Date: 09/01/1994

Lot Number: 77

Entities

Property

13405 86TH RD, JAMAICA, NY 11418-1902 QUEENS

Original Address: 13405 86TH RD, JAMAICA, NY 11418-1902

Assessee

Original Address: 13405 86TH RD, JAMAICA, NY 11418-1902

Original Names: AVITSEDEK ILAN

Names

MR ILAN AVITSEDEK

■■■■-■■■■

Person ID: ■■■■0216

Seller

Original Names: SINGH MEHAR

Names

MEHAR SINGH

██████-####

Person ID: ██████ 6396

1643 PACIFIC ST APT, BROOKLYN, NY 11213-1364 KINGS (01/2017 -01/2018)

Subject Name: MR ILAN AVITSEDEK

Neighborhood Profile (Census)

Average Age: 36

Median Household Income: \$24,000

Average Home Value: \$289,003

Average Education: 11

Property Ownership Information for this Address

1643 PACIFIC ST, BROOKLYN, NY 11213-1364 KINGS

Data Source: B

Record Type: D - Deed

Deed

Parcel Number: 1334-39

Location: KINGS

Contract Date: 12/18/2017

Recording Date: 01/04/2018

Document Type: DE - DEED

Document Number: 2018000004231

First T/D Loan Type: UNKNOWN

First T/D Loan Amount: \$160,000

Brief Description: DOCID-2018010100003001

Entities

Property

1643 PACIFIC ST, BROOKLYN, NY 11213-1364 KINGS

Original Address: 1643 PACIFIC STREET, BROOKLYN, NY

Buyer

320 BARR AVE, WOODMERE, NY 11598-1137 NASSAU

Original Address: 320 BARR AVENUE, WOODMERE, NY 11598

Original Names: AVITSEDEK , ILAN

Names

MR ILAN AVITSEDEK

██████-####

Person ID: ██████ 0216

Seller
142 CRESCENT ST, BROOKLYN, NY 11208-1645 KINGS
Original Address: 142 CRESCENT STREET, BROOKLYN, NY 11208
Original Names: 1643 PACIF INC

Names

1643 PACIF INCORPORATED
Business ID: [REDACTED] 5105

1312 PEMBROKE ST APT 1ST, BRIDGEPORT, CT 06608-1743 FAIRFIELD (09/2013 -04/2016)
Subject Name: MR ILAN AVITSEDEK

Neighborhood Profile (Census)

Average Age: 29
Median Household Income: \$46,591
Average Home Value: \$147,356
Average Education: 11

1494 PROSPECT PL APT, BROOKLYN, NY 11213-2427 KINGS (12/2015 -12/2015)
Subject Name: MR ILAN AVITSEDEK

Residents

ANGEL S AGUILA III
07/##/1975 (44)
[REDACTED] ### Issued Location: New York Issued Dates: 01/01/1978 - 12/31/1980 Valid

[REDACTED] ####
Issued Location: New York
Issued Dates: 01/01/1978 - 12/31/1980
Valid

JAMARR A BOBBITT
09/##/1983 (35)

Neighborhood Profile (Census)

Average Age: 32
Median Household Income: \$18,333
Average Home Value: \$386,364
Average Education: 12

1345 86 THRD, RICHMOND HILL, NY 11418 QUEENS (11/2014 -11/2014)
Subject Name: MR ILAN DAVID AVITSEDEK

Neighborhood Profile (Census)

Average Age: 36
Median Household Income: \$55,625
Average Home Value: \$566,239
Average Education: 15

327 AVENUE O # O, BROOKLYN, NY 11230-6322 KINGS (11/1997 -06/2012)
Subject Name: MR ILAN D AVITSEDEK

Neighborhood Profile (Census)

Average Age: 23
Median Household Income: \$62,179
Average Home Value: \$1,000,000
Average Education: 13

11049 167TH ST, JAMAICA, NY 11433-3417 QUEENS (04/2012 -04/2012)
Subject Name: MR ILAN DAVID AVITSEDEK

Residents

RENEE VARTAIRE DILLARD
02/###/1961 (58)

■■■■■ Issued Location: Virginia Issued Dates: 01/01/1973 - 12/31/1974 Valid

■■■■■-■■■■■

Issued Location: Virginia
Issued Dates: 01/01/1973 - 12/31/1974
Valid

SAMUEL SOTO
07/###/1992 (27)

SHERRLYLN FORDE

TROY SMITH

Neighborhood Profile (Census)

Average Age: 43
Median Household Income: \$62,281
Average Home Value: \$386,957
Average Education: 12

1637 SAINT MARKS AVE APT, BROOKLYN, NY 11233-4823 KINGS (05/2011 -05/2011)
Subject Name: MR ILAN D AVITSEDEK

Residents

ELDRINA FAYE
05/##/1950 (69)
■■■■### Issued Location: North Carolina Issued Dates: 01/01/1964 - 12/31/1965 Valid

■■■■###
Issued Location: North Carolina
Issued Dates: 01/01/1964 - 12/31/1965
Valid

Neighborhood Profile (Census)

Average Age: 38
Median Household Income: \$30,844
Average Home Value: \$429,825
Average Education: 12

1411 LINCOLN PL APT, BROOKLYN, NY 11213-4037 KINGS (04/2011 -04/2011)
Subject Name: MR ILAN D AVITSEDEK

Residents

NICOLE A BUCKLEY
08/##/1994 (24)

Neighborhood Profile (Census)

Average Age: 31
Median Household Income: \$29,661
Average Home Value: \$590,116
Average Education: 13

327 AVENUE N BSMT O, BROOKLYN, NY 11230-5510 KINGS (03/2000 -06/2006)
Subject Name: MR ILAN AVITSEDEK

Neighborhood Profile (Census)

Average Age: 40
Median Household Income: \$32,881
Average Home Value: \$521,341
Average Education: 12

401 E 83RD ST APT 5C, NEW YORK, NY 10028-6192 NEW YORK (2002 -02/2005)
Subject Name: MR ILAN AVITSEDEK

Residents

ALEXANDER M CAUVEREN

11/##/1962 (56)

■■■■■-#### Issued Location: New York Issued Dates: 08/04/1998 - 09/01/2001 Valid

■■■■■####

Issued Location: New York

Issued Dates: 08/04/1998 - 09/01/2001

Valid

JULIA R SCHNEIDERMAN

LEANDRO M ALONSO

Neighborhood Profile (Census)

Average Age: 34
Median Household Income: \$91,466
Average Home Value: \$597,059
Average Education: 16

17240 COLLINS AVE APT 165, SUNNY ISLES BEACH, FL 33160-3409 MIAMI-DADE (08/2002 - 01/2003)

Subject Name: MR ILAN D AVI

Neighborhood Profile (Census)

Average Age: 47
Median Household Income: \$43,059
Average Home Value: \$303,271
Average Education: 14

298 MULBERRY ST APT 5M, NEW YORK, NY 10012-3338 NEW YORK (01/2002 -06/2002)

Subject Name: MR ILAN AVI-TSEDEK

Neighborhood Profile (Census)

Average Age: 34
Median Household Income: \$131,111
Average Home Value: \$1,000,000
Average Education: 16

306 E 89TH ST APT 1B, NEW YORK, NY 10128-5004 NEW YORK (10/1998 -04/2002)
Subject Name: MR ILAN AVI-TSEDEK

Neighborhood Profile (Census)

Average Age: 37
Median Household Income: \$114,955
Average Home Value: \$694,853
Average Education: 17

1278 1ST AVE APT 8, NEW YORK, NY 10065-5625 NEW YORK (01/2001 -01/2002)
Subject Name: MR ILAN AVI-TSEDEK

Neighborhood Profile (Census)

Average Age: 30
Median Household Income: \$77,519
Average Home Value: \$350,000
Average Education: 16

30689 1 B, NEW YORK, NY 10128 NEW YORK (11/1998 -11/1998)
Subject Name: MR ILAN D AVITSEDEK

Neighborhood Profile (Census)

Average Age: 33
Median Household Income: \$94,172
Average Home Value: \$525,735
Average Education: 16

E 891B, NEW YORK, NY 10128 NEW YORK
Subject Name: MR ILAN TSEDEK

Neighborhood Profile (Census)

Average Age: 46
Median Household Income: \$79,464

Average Home Value: \$694,602
Average Education: 15

306 E 891B, NEW YORK, NY 10128 NEW YORK
Subject Name: MR ILAN TSEDEK

Neighborhood Profile (Census)

Average Age: 46
Median Household Income: \$79,464
Average Home Value: \$694,602
Average Education: 15

Phones

██████████ 5718 (EDT) (Best Information)

██████████-5088 (EDT) - Mobile
ILAN AVITSEDEK
145 CIRCLE E DR, ELMONT, NY 11003
Carrier Name: SPRINT SPECTRUM LP
Carrier Location: NEW YORK CITY, NY
Listing Types: C

██████████-5088 (EDT) - Mobile
ILAN AVITSEDEK
30 NORTHFIELD CT, STATEN ISLAND, NY 10303-1657
Carrier Name: SPRINT SPECTRUM LP
Carrier Location: NEW YORK CITY, NY
Listing Types: C

Criminal Records

NO RECORDS

People at Work

ILAN DAVID AVITSEDEK - N & M DEVELOPMENT LLC (PRESIDENT)
██████████ #####
Person ID: ██████████ 0216
██████████-5718
Business ID: ██████████ 9600
Confidence Level: 1
Dates Seen: 05/15/2013 - 07/08/2019

ILAN AVI TSEDEK - TISY CONSULTING INC.

██████-###

Person ID: ██████████

Business ID: ██████████5656

Confidence Level: 2

Dates Seen: 01/18/2016 - 04/22/2019

ILAN AVITSEDEK - FIVE FRAN LLC (MANAGER)

██████-####

Person ID: ██████████0216

FEIN: ██████████364

Business ID: ██████████3487

Confidence Level: 2

Dates Seen: 07/31/2018 - 10/23/2018

ILAN AVI TSEDEK - TISY CONSULTING INC.

██████-#####

Person ID: ██████████20216

13405 86TH RD, RICHMOND HILL, NY 11418-1902

Business ID: ██████████1857

Confidence Level: 1

Dates Seen: 11/15/2011 - 01/18/2016

ILAN AVITSEDEK - BBF DEVELOPMENT INC (CONTA)

██████-###

Person ID: ██████████0216

142 CRESCENT ST, BROOKLYN, NY 11208-1645

Business ID: ██████████130

Confidence Level: 1

Dates Seen: 12/24/2014 - 12/24/2014

ILAN AVITSEDEK - BBF DEVELOPMENT INC (CONTACT)

██████-####

Person ID: ██████████0216

142 CRESCENT ST, BROOKLYN, NY 11208-1645

Business ID: ██████████5130

Confidence Level: 1

Dates Seen: 12/24/2014 - 12/24/2014

ILAN DAVID AVITSEDEK - N & M DEVELOPMENT LLC (PRESI)

██████-####

Person ID: ██████████0216

13405 86TH RD, RICHMOND HILL, NY 11418-1902

(██████)-5718

Business ID: ██████████9600

Confidence Level: 1

Dates Seen: 04/24/2013 - 04/24/2013

ILAN DAVID AVITSEDEK - N & M DEVELOPMENT LLC (PRESIDENT)

██████-####

Person ID: ██████ 0216

13405 86TH RD, RICHMOND HILL, NY 11418-1902

██████-5718

Business ID: ██████ 29600

Confidence Level: 1

Dates Seen: 04/24/2013 - 04/24/2013

ILAN AVI TSEDEK - TISY CONSULTING INC (CONTA)

██████-####

Person ID: ██████ 0216

134 5 86 RD, RICHMOND HILL, NY 11418

Business ID: ██████ 7081

Confidence Level: 1

Dates Seen: 11/10/2011 - 11/10/2011

ILAN AVI TSEDEK - TISY CONSULTING INC (CONTA)

██████-####

Person ID: ██████ 0216

13405 86TH RD, RICHMOND HILL, NY 11418-1902

Business ID: ██████ 1857

Confidence Level: 1

Dates Seen: 11/10/2011 - 11/10/2011

ILAN AVI TSEDEK - TISY CONSULTING INC (CONTACT)

██████-####

Person ID: ██████ 0216

13405 86TH RD, RICHMOND HILL, NY 11418-1902

Business ID: ██████ 1857

Confidence Level: 1

Dates Seen: 11/10/2011 - 11/10/2011

Vehicles

1999 Toyota

Camry - CE/LE/XLE

Registrant: ILAN DAVID AVITSEDEK (Male)

VIN: ██████ 1009

Tag Number: NY - ██████ 1277



1999 Toyota Camry Sedan 4 Door - [REDACTED] 1009
State of Origin: NY
Series: CE/LE/XLE
Price: \$17,038
Type: PASSENGER CAR/LIGHT TRUCK
Data Source: Local

Registrants

ILAN DAVID AVITSEDEK (Male) - HISTORICAL
01/##/1969 (50)
Person ID: [REDACTED] 0216
Possible SSN: [REDACTED] ####
Driver License Number: #####
13405 86TH RD, RICHMOND HILL, NY 11418-1902 QUEENS
Tag Number: [REDACTED] 1277 - NY
License Plate Type: Private
Previous Tag Number: [REDACTED] 5582 - NY
Registration Dates: 12/15/2005 - 12/15/2005
Expiration Date: 12/14/2007

Owners

ILAN DAVID AVITSEDEK (Male) - HISTORICAL
01/##/1969
Person ID: [REDACTED] 0216
Possible SSN: [REDACTED] ####
Driver License Number: #####
13405 86TH RD, RICHMOND HILL, NY 11418-1902 QUEENS
Title Issue Dates: 01/12/2006 - 01/12/2006

2006 Toyota

Highlander - LIMITED

Registrant: ILAN DAVID AVITSEDEK (Male)

VIN: [REDACTED] 9940

Tag Number: NY - [REDACTED] 6925



2006 Toyota Highlander 4 Dr Wagon Sport Utility - [REDACTED] 9940

State of Origin: NY

Series: LIMITED

Price: \$26,440

Type: PASSENGER CAR/LIGHT TRUCK

Data Source: Local

Registrants

ILAN DAVID AVITSEDEK (Male) - HISTORICAL

01/##/1969 (50)

Person ID: [REDACTED] 0216

Possible SSN: [REDACTED] ####

Driver License Number: #####

13405 86TH RD, RICHMOND HILL, NY 11418-1902 QUEENS

Tag Number: [REDACTED] 6925 - NY

License Plate Type: Private

Previous Tag Number: [REDACTED] 1776 - FL

Registration Dates: 08/22/2011 - 08/22/2011

Expiration Date: 08/21/2013

2003 Nissan

Murano - SL/SE - Gold

Registrant: ILAN DAVID AVITSEDEK (Male)
VIN: [REDACTED] 9211
Tag Number: NY - [REDACTED] 1277



2003 Gold Nissan Murano 4 Dr Wagon Sport Utility - [REDACTED]
State of Origin: NY
Series: SL/SE
Price: \$29,799
Type: PASSENGER CAR/LIGHT TRUCK
Data Source: Local

Registrants

ILAN DAVID AVITSEDEK (Male) - HISTORICAL
01/##/1969 (50)
Person ID: [REDACTED] 0216
Possible SSN [REDACTED] #####
Driver License Number: #####
13405 86TH RD, RICHMOND HILL, NY 11418-1902 QUEENS
Tag Number: DJX1277 - NY
License Plate Type: Private
Previous Tag Number [REDACTED] 277 - NY
Registration Dates: 10/01/2009 - 10/28/2009
Expiration Date: 12/14/2011

Owners

ILAN DAVID AVITSEDEK (Male) - CURRENT
01/##/1969
Person ID: [REDACTED] 0216
Possible SSN: [REDACTED] #####
Driver License Number: #####
13405 86TH RD, RICHMOND HILL, NY 11418-1902 QUEENS

Title Issue Dates: 10/22/2009 - 10/22/2009

1987 Volvo

740 - GLE

Registrant: ILAN D AVI TSEDEK (Male)

VIN: [REDACTED] 7006

Tag Number: NY - [REDACTED] 0VL



1987 Volvo 740 Sedan 4 Door - [REDACTED] 7006

State of Origin: NY

Series: GLE

Price: \$19,605

Type: PASSENGER CAR/LIGHT TRUCK

Data Source: Local

Registrants

ILAN D AVI TSEDEK (Male) - HISTORICAL

01/##/1969 (50)

Person ID: [REDACTED] 16

Possible SSN: [REDACTED] -####

Driver License Number: #####

306 E 89TH ST APT 1B, NEW YORK, NY 10128-5004 NEW YORK

Tag Number: [REDACTED] L - NY

License Plate Type: Private

Previous Tag Number: [REDACTED] 8 - CT

Registration Dates: 07/13/1999 - 07/13/1999

Expiration Date: 11/01/2000

1997 Nissan

Pathfinder - LE/SE/XE

Registrant: ILAN DAVID AVITSEDEK (Male)

VIN: [REDACTED] 0989

Tag Number: NY - [REDACTED] 277



1997 Nissan Pathfinder 4 Dr Wagon Sport Utility - J [REDACTED] 0989

State of Origin: NY

Series: LE/SE/XE

Price: \$24,899

Type: PASSENGER CAR/LIGHT TRUCK

Data Source: Local

Registrants

ILAN DAVID AVITSEDEK (Male) - HISTORICAL

01/##/1969 (50)

Person ID: [REDACTED]

[REDACTED]

Driver License Number: #####

13405 86TH RD, RICHMOND HILL, NY 11418-1902 QUEENS

Tag Number: [REDACTED] 277 - NY

License Plate Type: Private

Previous Tag Number: [REDACTED] 07 - NY

Registration Dates: 11/24/2006 - 11/24/2006

Expiration Date: 12/14/2007

Owners

ILAN DAVID AVITSEDEK (Male) - HISTORICAL
01/###/1969
Person ID: [REDACTED] 0216
Possible SSN: [REDACTED] -####
Driver License Number: #####
13405 86TH RD, RICHMOND HILL, NY 11418-1902 QUEENS
Title Issue Dates: 12/22/2006 - 12/22/2006

Drivers Licenses

- (FL) - Historical
MR ILAN DAVID AVITSEDEK (Male)
[REDACTED] -####
01/###/1969 (50)
Person ID: [REDACTED] 0216
[REDACTED] JNNY ISLES BEACH, FL 33160-3409 MIAMI-DADE
Issue Date: 05/14/1997
Expiration Date: 01/06/2004
Height/Weight: 6' 3"
Race: WHITE
Orig Issue Date: 05/14/1997
Orig Exp Date: 01/06/2004
Active Date: 08/2002
OOS Prev DL Number: ##### ## #####
OOS Prev State: FF
Non DMV Source: N
License Class: D - Non-Commercial - Any Single Vehicle less than 8000 pounds
Dates Seen: 08/2002 - 09/2002

- (FL) - Historical
MR ILAN DAVID AVITSEDEK (Male)
[REDACTED] -####
01/###/1969 (50)
Person ID: [REDACTED] 0216
[REDACTED] JNNY ISLES BEACH, FL 33160-3409 MIAMI-DADE
Issue Date: 05/14/1997
Expiration Date: 08/15/2002
Race: WHITE
Orig Exp Date: 01/06/2004
Inactive Date: 08/2002
Non DMV Source: N
License Class: D - Non-Commercial - Any Single Vehicle less than 8000 pounds
Dates Seen: 08/2002 - 08/2002

Aliases

ILAN DAVID AVITSEDEK (Male)
01/###/1969 (50)
Person ID: [REDACTED]
Current DOB

Current Name

██████-#### Issued Location: New York Issued Dates: 09/02/1998 - 10/01/2001 Valid Matches
Subject

██████-####
Issued Location: New York
Issued Dates: 09/02/1998 - 10/01/2001
Valid
Matches Subject

ILAN AVITSEDEK

01/##/1969 (50)

Person ID: ████████0216

Current DOB

██████-#### Issued Location: New York Issued Dates: 09/02/1998 - 10/01/2001 Valid Matches
Subject

██████-####
Issued Location: New York
Issued Dates: 09/02/1998 - 10/01/2001
Valid
Matches Subject

ILAN D AVITSEDEK

07/##/1969 (50)

Person ID: ████████0216

Current Name

██████-#### Issued Location: New York Issued Dates: 09/02/1998 - 10/01/2001 Valid Matches
Subject

██████-####
Issued Location: New York
Issued Dates: 09/02/1998 - 10/01/2001
Valid
Matches Subject

ILAN AVI

01/##/1969 (50)

Person ID: ████████0216

Current DOB

██████-#### Issued Location: New York Issued Dates: 09/02/1998 - 10/01/2001 Valid Matches
Subject

██████-####
Issued Location: New York
Issued Dates: 09/02/1998 - 10/01/2001
Valid
Matches Subject

ILAN AVITSEADEK

01/##/1969 (50)

Person ID: [REDACTED] 0216

Current DOB

[REDACTED] -#### Issued Location: New York Issued Dates: 09/02/1998 - 10/01/2001 Valid Matches
Subject

[REDACTED] ####

Issued Location: New York

Issued Dates: 09/02/1998 - 10/01/2001

Valid

Matches Subject

ILAN AVI-TSEDEK

01/##/1969 (50)

Person ID: [REDACTED] 0216

Current DOB

[REDACTED] ### Issued Location: New York Issued Dates: 09/02/1998 - 10/01/2001 Valid Matches
Subject

[REDACTED] ####

Issued Location: New York

Issued Dates: 09/02/1998 - 10/01/2001

Valid

Matches Subject

ILAN AVISEDEK

01/##/1969 (50)

Person ID: [REDACTED] 0216

Current DOB

[REDACTED] -#### Issued Location: New York Issued Dates: 09/02/1998 - 10/01/2001 Valid Matches
Subject

[REDACTED] -####

Issued Location: New York

Issued Dates: 09/02/1998 - 10/01/2001

Valid

Matches Subject

ILAN AVITSADEK

01/##/1969 (50)

Person ID: [REDACTED] 0216

Current DOB

[REDACTED] ### Issued Location: New York Issued Dates: 09/02/1998 - 10/01/2001 Valid Matches
Subject

██████-####
Issued Location: New York
Issued Dates: 09/02/1998 - 10/01/2001
Valid
Matches Subject

ILAN AVITSEDEK
01/##/1969 (50)
Person ID: ████████0216
Current DOB
██████-#### Issued Location: New York Issued Dates: 09/02/1998 - 10/01/2001 Valid Matches
Subject

██████-####
Issued Location: New York
Issued Dates: 09/02/1998 - 10/01/2001
Valid
Matches Subject

ILAN AVITRSEDEK
01/##/1969 (50)
Person ID: ████████216
Current DOB
██████-#### Issued Location: New York Issued Dates: 09/02/1998 - 10/01/2001 Valid Matches
Subject

██████-####
Issued Location: New York
Issued Dates: 09/02/1998 - 10/01/2001
Valid
Matches Subject

ILAN TSEDEK
01/##/1969 (50)
Person ID: ████████216
Current DOB
██████-### Issued Location: New York Issued Dates: 09/02/1998 - 10/01/2001 Valid Matches
Subject

██████-####
Issued Location: New York
Issued Dates: 09/02/1998 - 10/01/2001
Valid
Matches Subject

ILAN D AVI

01/##/1969 (50)

Person ID: [REDACTED] 216

Current DOB

[REDACTED] ### Issued Location: New York Issued Dates: 09/02/1998 - 10/01/2001 Valid Matches

Subject

[REDACTED] ##

Issued Location: New York

Issued Dates: 09/02/1998 - 10/01/2001

Valid

Matches Subject

ILAN O AVITSEDEK

07/##/1969 (50)

Person ID: [REDACTED] 216

[REDACTED] ##### Issued Location: New York Issued Dates: 09/02/1998 - 10/01/2001 Valid Matches

Subject

[REDACTED] -####

Issued Location: New York

Issued Dates: 09/02/1998 - 10/01/2001

Valid

Matches Subject

ILAN D AVI TSEDEK

01/##/1969 (50)

Person ID: [REDACTED] 0216

Current DOB

[REDACTED] ##### Issued Location: New York Issued Dates: 09/02/1998 - 10/01/2001 Valid Matches

Subject

[REDACTED] #####

Issued Location: New York

Issued Dates: 09/02/1998 - 10/01/2001

Valid

Matches Subject

ILAN D AVI TSEDEK

01/##/1969 (50)

Person ID: [REDACTED] 216

Current DOB

[REDACTED] -##### Issued Location: New York Issued Dates: 09/02/1998 - 10/01/2001 Valid Matches

Subject

[REDACTED] ###

Issued Location: New York

Issued Dates: 09/02/1998 - 10/01/2001

Valid
Matches Subject

A ILAN
01/##/1969 (50)
Person ID: [REDACTED] 0216
Current DOB
[REDACTED] -#### Issued Location: New York Issued Dates: 09/02/1998 - 10/01/2001 Valid Matches
Subject

[REDACTED] -####
Issued Location: New York
Issued Dates: 09/02/1998 - 10/01/2001
Valid
Matches Subject

I TSEDEK
01/##/1969 (50)
Person ID: [REDACTED] 0216
Current DOB
[REDACTED] -#### Issued Location: New York Issued Dates: 09/02/1998 - 10/01/2001 Valid Matches
Subject

[REDACTED] -####
Issued Location: New York
Issued Dates: 09/02/1998 - 10/01/2001
Valid
Matches Subject

ILAN D AVITSEDEK
01/##/1969 (50)
Person ID: [REDACTED]
Current DOB
Current Name
[REDACTED] -#### Issued Location: New York Issued Dates: 01/01/1977 - 12/31/1979 Valid Does Not
Match Subject

[REDACTED] -####
Issued Location: New York
Issued Dates: 01/01/1977 - 12/31/1979
Valid
Does Not Match Subject

ILAN D TSEDEK
07/##/1969 (50)
Person ID: [REDACTED] 0216

██████ ## Issued Location: New York Issued Dates: 09/02/1998 - 10/01/2001 Valid Matches
Subject

██████ #####
Issued Location: New York
Issued Dates: 09/02/1998 - 10/01/2001
Valid
Matches Subject

ILAN AVITSEDEK
01/##/1969 (50)
Person ID: ████████ 0216
Current DOB
██████ ##### Issued Location: New York Issued Dates: 09/02/1998 - 10/01/2001 Valid Close to
Subject

██████ #####
Issued Location: New York
Issued Dates: 09/02/1998 - 10/01/2001
Valid
Close to Subject

ILAN O AVI
07/##/1969 (50)
Person ID: ████████ 0216
██████ -##### Issued Location: New York Issued Dates: 09/02/1998 - 10/01/2001 Valid Matches
Subject

██████
██████ Location: New York
Issued Dates: 09/02/1998 - 10/01/2001
Valid
Matches Subject

ILAN O AVI TSEDEK
07/##/1969 (50)
Person ID: ████████ 0216
073-88-##### Issued Location: New York Issued Dates: 09/02/1998 - 10/01/2001 Valid Matches
Subject

██████ -#####
Issued Location: New York
Issued Dates: 09/02/1998 - 10/01/2001
Valid
Matches Subject

ILAN O AVI TSEDEK

07/##/1969 (50)

Person ID: [REDACTED] 0216

073-88-#### Issued Location: New York Issued Dates: 09/02/1998 - 10/01/2001 Valid Matches
Subject

[REDACTED] -####

Issued Location: New York

Issued Dates: 09/02/1998 - 10/01/2001

Valid

Matches Subject

ILAN AVITSEADEK

01/##/1969 (50)

Person ID: [REDACTED] 0216

Current DOB

[REDACTED] #### Issued Location: New York Issued Dates: 09/02/1998 - 10/01/2001 Valid Close to
Subject

[REDACTED] ###

Issued Location: New York

Issued Dates: 09/02/1998 - 10/01/2001

Valid

Close to Subject

ILAN AVITSEDEK

1969 (50)

Person ID: [REDACTED] 0216

[REDACTED] -#### Issued Location: New York Issued Dates: 01/01/1977 - 12/31/1979 Valid Does Not
Match Subject

[REDACTED] -####

Issued Location: New York

Issued Dates: 01/01/1977 - 12/31/1979

Valid

Does Not Match Subject

Imposters (Individuals with who share SSN with subject)

NO RECORDS

Bankruptcies

NO RECORDS

Liens/Judgments

Amount: \$1,692
Filing Jurisdiction: NY
Multiple Defendant: true
Certificate Number: E145779139W00
Origin Filing Date: 05/23/2019

Debtors

AVITSEDEK, ILAN
320 BARR AVE, WOODMERE, NY 11598-1137 NASSAU

Parties

MR ILAN AVITSEDEK
Person ID: 000099120216
■■■■###

YANAY, SHARON
320 BARR AVE, WOODMERE, NY 11598-1137 NASSAU

Parties

MS SHARON YANAY
Person ID: ■■■■573

Creditors

STATE OF NEW YORK

Parties

STATE OF NEW YORK

Filings

STATE TAX WARRANT - E145779139W0015,
Origin Filing Date: 05/23/2019
Agency: NASSAU COUNTY CLERK

Amount: \$27,289
Filing Jurisdiction: NY
Multiple Defendant: false
Eviction: N
Origin Filing Date: 11/15/2005

Debtors

AVITSEDEK, ILAN
327 AVENUE O, BROOKLYN, NY 11230-6322 KINGS

Parties

MR ILAN AVITSEDEK
Person ID: [REDACTED] 0216
[REDACTED] ###

Creditors

VELOCITY INVESTM ENTS LLC

Parties

VELOCITY INVESTM ENTS LLC

Filings

CIVIL JUDGMENT - 002170404,
Origin Filing Date: 11/15/2005
Agency: KINGS BOROUGH SUPREME COURT - CIVIL DIVISION

(2170404)
Amount: \$27,289
Multiple Defendant: false
Origin Filing Date: 11/15/2005

Debtors

AVITSEDEK, ILAN
327 AVENUE O, BROOKLYN, NY 11230-6322 KINGS

Parties

MR ILAN AVITSEDEK
Person ID: [REDACTED] 0216
[REDACTED] ###

Creditors

VELOCITY INVESTMENTS LLC

Parties

VELOCITY INVESTMENTS LLC
Business ID: [REDACTED] 914
FEIN: [REDACTED] 684

Debtor Attorneys

MALEN AND ASSOCIATES P C 123 FROST ST WESTBURY, NY 11590

Filings

JUDGMENT
Origin Filing Date: 11/15/2005

Amount: \$26,989.56
Filing Jurisdiction: NY
Multiple Defendant: false
Origin Filing Number: 315799/04 (TRANSCRIPT OF JUDGMENT)
Origin Filing Date: 01/28/2005

Debtors

AVITSEDEK ILAN
327 AVENUE O, BROOKLYN, NY 11230-6322 KINGS

Parties

MR ILAN AVITSEDEK
Person ID: [REDACTED] 0216
[REDACTED] -####

Creditors

EMPIRE PORTFOLIOS INC

Parties

EMPIRE PORTFOLIOS INC
Business ID: 0 [REDACTED] 206

Debtor Attorneys

UPTON, COHEN & SLAMOWITZ
199 CROSSWAYS PARK DR, WOODBURY, NY 11797-2016 NASSAU

Filings

JUDGMENTS DOCKET

Origin Filing Date: 01/28/2005
Agency: CIVIL COURT

Amount: \$20,473.46
Filing Jurisdiction: NY
Multiple Defendant: false
Origin Filing Number: 37384/04 (TRANSCRIPT OF JUDGMENT)
Origin Filing Date: 11/23/2004

Debtors

AVITSEDEK ILAN
327 AVENUE O, BROOKLYN, NY 11230-6322 KINGS

Parties

MR ILAN AVITSEDEK
Person ID: [REDACTED] 0216
[REDACTED] #####

Creditors

CAVALIER GROWTH & INCOME FUND LLC

Parties

CAVALIER GROWTH & INCOME FUND LLC
Business ID: [REDACTED] 932

Debtor Attorneys

MALEN & ASSOCIATES, PC
123 FROST ST, AUSTIN, TX 11590

Filings

JUDGMENTS DOCKET
Origin Filing Date: 11/23/2004
Agency: CIVIL COURT

Foreclosures

NO RECORDS

Properties

TOWN #1 SCH DIST 014
Data Source: B
Record Type: A - Assessed

Assessment

Parcel Number: 39-113-00-0118
Location: NASSAU NY
Sales Price: \$375,000
Assessed Total Value: \$733
Market Total Value: 293,200
Market Value Year: 2018
Assessed Value Year: 2018
Tax Year: 2018
Tax Amount: 14,393.44
Owner Occupied: Y
Recording Date: 09/23/2014
Prior Recording Date: 09/09/2010
Recorder Location: pg 85, 13129
Lot Number: 118
Brief Description: TOWN #1 SCH DIST 014

Entities

Property
320 BARR AVE, WOODMERE, NY 11598-1137 NASSAU
Original Address: 320 BARR AVE, WOODMERE, NY 11598-1137

Assessee
320 BARR AVE, WOODMERE, NY 11598-1137 NASSAU
Original Address: 320 BARR AVE, WOODMERE, NY 11598
Original Names: AVITSEDEK ILAN & YANAY SHARON

Names

MR ILAN AVITSEDEK
■■■■■■■■■■###
Person ID: ■■■■■■■■■■0216

MS YANAY SHARON AVITSEDEK

320 BARR AVE, WOODMERE, NY 11598-1137 NASSAU
Data Source: A
Record Type: A - Assessed

Assessment

Parcel Number: 39-113- -0118-0
Location: NASSAU NY
Sale Date: 09/23/2014
Sales Price: \$375,000
Mortgage Loan Amount: \$300,000
Mortgage Loan Type: CONVENTIONAL
Mortgage Lender: CONTINENTAL HM LOANS INC
Assessed Total Value: \$733
Assessed Improvement Value: 1
Market Land Value: 292,800
Market Improvement Value: 400
Market Total Value: 293,200
Tax Year: 2018
Tax Amount: 14,265.82
Recording Date: 10/02/2014
Recorder Location: pg 85, 13129
Lot Number: 118

Entities

Property
320 BARR AVE, WOODMERE, NY 11598-1137 NASSAU
Original Address: 320 BARR AVE, WOODMERE, NY 11598-1137

Assessee
Original Address: 320 BARR AVE, WOODMERE, NY 11598-1137
Original Names: AVITSEDEK ILAN, YANAY SHARON

Names

MR ILAN AVITSEDEK
[REDACTED]###
Person ID: [REDACTED]0216

MS SHARON YANAY
Person ID: [REDACTED]9573

Seller
Original Names: WARD EILEEN A

Names

MS EILEEN A WARD
1[REDACTED]##
Person ID: [REDACTED]4854

13405 86TH RD, JAMAICA, NY 11418-1902 QUEENS
Data Source: A
Record Type: A - Assessed

Assessment

Parcel Number: 09631-0077
Location: QUEENS NY
Sale Date: 02/25/2003
Sales Price: \$282,000
Mortgage Loan Amount: \$253,800
Mortgage Loan Type: CONVENTIONAL
Mortgage Lender: MORTGAGE ENT LTD
Assessed Total Value: \$21,565
Assessed Improvement Value: 9,995
Market Land Value: 257,000
Market Improvement Value: 222,000
Market Total Value: 479,000
Tax Year: 2018
Tax Amount: 4,511.14
Recording Date: 07/23/2003
Prior Recording Date: 09/01/1994
Lot Number: 77

Entities

Property
13405 86TH RD, JAMAICA, NY 11418-1902 QUEENS
Original Address: 13405 86TH RD, JAMAICA, NY 11418-1902

Assessee
Original Address: 13405 86TH RD, JAMAICA, NY 11418-1902
Original Names: AVITSEDEK ILAN

Names

MR ILAN AVITSEDEK

Person ID: #####0216

Seller
Original Names: SINGH MEHAR

Names

MEHAR SINGH

Person ID: #####6396

1643 PACIFIC ST, BROOKLYN, NY 11213-1364 KINGS

Data Source: B

Record Type: D - Deed

Deed

Parcel Number: 1334-39

Location: KINGS

Contract Date: 12/18/2017

Recording Date: 01/04/2018

Document Type: DE - DEED

Document Number: 2018000004231

First T/D Loan Type: UNKNOWN

First T/D Loan Amount: \$160,000

Brief Description: DOCID-2018010100003001

Entities

Property

1643 PACIFIC ST, BROOKLYN, NY 11213-1364 KINGS

Original Address: 1643 PACIFIC STREET, BROOKLYN, NY

Buyer

320 BARR AVE, WOODMERE, NY 11598-1137 NASSAU

Original Address: 320 BARR AVENUE, WOODMERE, NY 11598

Original Names: AVITSEDEK , ILAN

Names

MR ILAN AVITSEDEK

■■■■■■■■■■###

Person ID: ■■■■■■■■■■0216

Seller

142 CRESCENT ST, BROOKLYN, NY 11208-1645 KINGS

Original Address: 142 CRESCENT STREET, BROOKLYN, NY 11208

Original Names: 1643 PACIF INC

Names

1643 PACIF INCORPORATED

Business ID: ■■■■■■■■■■105

1643 PACIFIC ST, BROOKLYN, NY 11213-1364 KINGS

Data Source: A

Record Type: D - Deed

Deed

Parcel Number: 01334-0039
Location: KINGS
Contract Date: 12/18/2017
Recording Date: 01/18/2018
Document Type: T - DEED OF TRUST
Document Number: 21390
First T/D Loan Type: CONVENTIONAL
First T/D Loan Amount: \$400,000
Type Financing: FIX - FIXED
First T/D Due Date: 01/01/2048
Title Company: MADISON TITLE AGCY LLC
Transaction Type: 2 - REFINANCE
Mortgage Deed Type: CE
Mortgage Term Code: Y - YEARS
Mortgage Term: 30
Lender Name: FEDERAL SVGS BK FEDERAL SVGS BK

Entities

Property
1643 PACIFIC ST, BROOKLYN, NY 11213-1364 KINGS
Original Address: 1643 PACIFIC ST, BROOKLYN, NY 11213-1364

Buyer
320 BARR AVE, WOODMERE, NY 11598-1137 NASSAU
Original Address: 320 BARR AVE, WOODMERE, NY 11598-1137
Original Names: AVITSEDEK, ILAN

Names

MR ILAN AVITSEDEK

Person ID: #####0216

13405 86TH RD, JAMAICA, NY 11418-1902 QUEENS
Data Source: A
Record Type: D - Deed

Deed

Parcel Number: 09631-0077
Location: QUEENS
Contract Date: 06/02/2017
Recording Date: 07/20/2017

Document Type: T - DEED OF TRUST
Document Number: 266757
First T/D Loan Type: CONVENTIONAL
First T/D Loan Amount: \$300,000
First T/D Due Date: 07/01/2047
Title Company: GOLDSTAR ABSTRACT LLC
Transaction Type: 2 - REFINANCE
Mortgage Deed Type: MG - MORTGAGE
Mortgage Term Code: Y - YEARS
Mortgage Term: 30
Lender Name: LOANDEPOT.COM LLC LOANDEPOT.COM LLC

Entities

Property
13405 86TH RD, JAMAICA, NY 11418-1902 QUEENS
Original Address: 13405 86TH RD, RICHMOND HILL, NY 11418-1902

Buyer
320 BARR AVE, WOODMERE, NY 11598-1137 NASSAU
Original Address: 320 BARR AVE, WOODMERE, NY 11598-1137
Original Names: AVITSEDEK, ILAN

Names

MR ILAN AVITSEDEK

Person ID: _____

1643 PACIFIC ST, BROOKLYN, NY 11213-1364 KINGS
Data Source: A
Record Type: A - Assessed

Assessment

Parcel Number: 01334-0039
Location: KINGS NY
Sale Date: 12/15/2016
Sales Price: \$546,083
Mortgage Loan Amount: \$240,000
Mortgage Loan Type: CONVENTIONAL
Mortgage Lender: WASHINGTON EQUITY FNDG CORP
Assessed Total Value: \$40,608
Assessed Improvement Value: 27,661
Market Land Value: 308,000
Market Improvement Value: 658,000
Market Total Value: 966,000
Tax Year: 2017
Tax Amount: 8,072.46

Recording Date: 01/19/2017
Prior Recording Date: 02/15/2012
Lot Number: 39

Entities

Property
1643 PACIFIC ST, BROOKLYN, NY 11213-1364 KINGS
Original Address: 1643 PACIFIC ST, BROOKLYN, NY 11213-1364

Assessee
Original Address: 320 BARR AVE, WOODMERE, NY 11598-1137
Original Names: ILAN AVITSEDEK

Names

MR ILAN AVITSEDEK
[REDACTED]###
Person ID: [REDACTED]0216

Seller
Original Names: GRANT VAGENA

Names

MR GRANT VAGENA
[REDACTED]####
Person ID: [REDACTED]258

20 ROOSEVELT PL, BROOKLYN, NY 11233-3116 KINGS
Data Source: A
Record Type: D - Deed

Deed

Parcel Number: 01562-0035
Location: KINGS
Recording Date: 06/29/2015
Document Type: L - LIS PENDENS
Title Company: ATTORNEY ONLY

Entities

Property
20 ROOSEVELT PL, BROOKLYN, NY 11233-3116 KINGS
Original Address: 20 ROOSEVELT PL, BROOKLYN, NY 11233-3116

Buyer
20 ROOSEVELT PL, BROOKLYN, NY 11233-3116 KINGS
Original Address: 20 ROOSEVELT PL, BROOKLYN, NY 11233-3116
Original Names: AVITSEDEK, ILAN

Names

MR ILAN AVITSEDEK
[REDACTED]
Person ID: [REDACTED] 216

Seller
Original Names: PEREZ FELIX

Names

MR FELIX PEREZ
[REDACTED] ###
Person ID: [REDACTED]

320 BARR AVE, WOODMERE, NY 11598-1137 NASSAU
Data Source: B
Record Type: D - Deed

Deed

Parcel Number: 39-113-00-0118
Location: NASSAU
Contract Date: 09/23/2014
Recording Date: 10/02/2014
Sales Price: \$375,000
Total Transfer Tax: \$1,500
Document Type: BS - BARGAIN AND SALE DEED
Recorder Location: pg 85,
Document Number: 2014100201648
First T/D Loan Type: THIS CODE IS USED ONLY FOR BKFS LEGACY
Title Company: NONE AVAILABLE

Entities

Property
320 BARR AVE, WOODMERE, NY 11598-1137 NASSAU
Original Address: 320 BARR AVE, WOODMERE, NY 11598

Buyer

13405 86TH RD, JAMAICA, NY 11418-1902 QUEENS
Original Address: 134-05 86 RD, KEW GARDENS, NY 11418
Original Names: AVITSEDEK , ILAN, YANAY , SHARON

Names

MR ILAN AVITSEDEK
[REDACTED]-####
Person ID: [REDACTED]0216

MS SHARON YANAY
Person ID: [REDACTED]9573

Seller
320 BARR AVE, WOODMERE, NY 11598-1137 NASSAU
Original Address: 320 BARR AVE, WOODMERE, NY 11598
Original Names: WARD , EILEEN A, COYLE , JEANNE M

Names

MS EILEEN A WARD
[REDACTED]##
Person ID: [REDACTED]4854

MS JEANNE M COYLE
[REDACTED]-####
Person ID: [REDACTED]6738

320 BARR AVE, WOODMERE, NY 11598-1137 NASSAU
Data Source: A
Record Type: D - Deed

Deed

Parcel Number: 39-113- -0118-0
Location: NASSAU
Contract Date: 09/23/2014
Recording Date: 10/02/2014
Sales Price: \$375,000
Document Type: G - DEED
Recorder Location: pg 85, 13129
First T/D Loan Type: CONVENTIONAL
First T/D Loan Amount: \$300,000
First T/D Due Date: 10/01/2044
Title Company: STANDARD FORM/NEW YORK BOARD/T
Transaction Type: 1 - RESALE

Mortgage Deed Type: MG - MORTGAGE
Mortgage Term Code: Y - YEARS
Mortgage Term: 30
Lender Name: CONTINENTAL HM LOANS INC

Entities

Property
320 BARR AVE, WOODMERE, NY 11598-1137 NASSAU
Original Address: 320 BARR AVE, WOODMERE, NY 11598-1137

Buyer
13405 86TH RD, JAMAICA, NY 11418-1902 QUEENS
Original Address: 13405 86TH RD, RICHMOND HILL, NY 11418-1902
Original Names: AVITRSEDEK, ILAN

Names

MR ILAN AVITRSEDEK
[REDACTED]#
Person ID: [REDACTED]

Seller
Original Names: WARD EILEEN A

Names

[REDACTED]
[REDACTED]#
Person ID: [REDACTED] 4854

13405 86TH RD, JAMAICA, NY 11418-1902 QUEENS
Data Source: B
Record Type: A - Assessed

Assessment

Parcel Number: 9631-77
Location: QUEENS NY
Mortgage Lender: COUNTRYWIDE HOME LOANS
Assessed Total Value: \$14,976
Assessed Improvement Value: 11,210
Market Land Value: 125,000
Market Improvement Value: 372,000
Market Total Value: 497,000
Market Value Year: 2008
Assessed Value Year: 2008

Owner Occupied: Y
Lot Number: 77

Entities

Property
13405 86TH RD, JAMAICA, NY 11418-1902 QUEENS
Original Address: 134-05 86TH RD, JAMAICA, NY 11418

Assessee
13405 86TH RD, JAMAICA, NY 11418-1902 QUEENS
Original Address: 13405 86TH RD, JAMAICA, NY 11418-1902
Original Names: ILAN AVITSEDEK

Names

MR ILAN AVITSEDEK

Person ID: #####0216

13405 86TH RD, JAMAICA, NY 11418-1902 QUEENS
Data Source: A
Record Type: D - Deed

Deed

Parcel Number: 09631-00077
Location: QUEENS
Contract Date: 07/28/2004
Recording Date: 01/04/2005
Document Type: T - DEED OF TRUST
Document Number: 5111
First T/D Loan Type: CONVENTIONAL
First T/D Loan Amount: \$359
Transaction Type: 2 - REFINANCE
Mortgage Deed Type: MG - MORTGAGE
Lender Name: GREENPOINT MTG FNDG

Entities

Property
13405 86TH RD, JAMAICA, NY 11418-1902 QUEENS
Original Address: 13405 86TH RD, JAMAICA, NY 11418-1902

Buyer
13405 86TH RD, JAMAICA, NY 11418-1902 QUEENS
Original Address: 13405 86TH RD, RICHMOND HILL, NY 11418-1902

Original Names: AVITSEDEK, ILAN

Names

MR ILAN AVITSEDEK
[REDACTED]-####
Person ID: [REDACTED]216

13405 86TH RD, JAMAICA, NY 11418-1902 QUEENS
Data Source: A
Record Type: A - Assessed

Assessment

Parcel Number: 09631-00077
Location: QUEENS NY
Sale Date: 02/25/2003
Sales Price: \$282,000
Mortgage Loan Amount: \$253,800
Mortgage Loan Type: CONVENTIONAL
Mortgage Lender: MORTGAGE ENT LTD
Assessed Total Value: \$14,021
Assessed Improvement Value: 12,447
Market Land Value: 26,233
Market Improvement Value: 207,450
Market Total Value: 395,400
Tax Year: 2004
Tax Amount: 1,770.18
Recording Date: 07/23/2003
Prior Recording Date: 09/01/1994
Lot Number: 77

Entities

Property
13405 86TH RD, JAMAICA, NY 11418-1902 QUEENS
Original Address: 13405 86TH RD, JAMAICA, NY 11418-1902

Assessee
13405 86TH RD, JAMAICA, NY 11418-1902 QUEENS
Original Address: 13405 86TH RD, JAMAICA, NY 11418-1902
Original Names: ILAN AVITSEDEK

Names

MR ILAN AVITSEDEK
[REDACTED]###
Person ID: [REDACTED]0216

Seller
Original Names: SINGH MEHAR

Names

MEHAR SINGH
[REDACTED]
[REDACTED]

Civil Court Records

NO RECORDS

Notice of Defaults

NO RECORDS

UCC Filings

NO RECORDS

Corporate Affiliations

N & M DEVELOPMENT LLC - PRESIDENT - ACTIVE
MR ILAN DAVID AVITSEDEK (Male)
13405 86TH RD, JAMAICA, NY 11418-1902 (BUSINESS)
Business ID: 0
State: CT
Corporation Number: [REDACTED] 62
Filing Date: 04/24/2013
Record Date: 08/08/2019
Record Type: CURRENT

FIVE FRAN LLC - MANAGER - ACTIVE
MR ILAN AVITSEDEK (Male)
2876 N STATE ROAD 7, LAUDERDALE LAKES, FL 33313-1910 (PRINCIPAL)
Business ID: 0
State: FL
Corporation Number: [REDACTED] 8317
Filing Date: 10/22/2015
Record Date: 07/17/2019
Record Type: CURRENT

TISY CONSULTING INC. - ACTIVE
MR ILAN AVI TSEDEK (Male)

Business ID: [REDACTED] 5656
State: NY
Corporation Number: [REDACTED] 44
Filing Date: 11/10/2011
Record Date: 07/31/2019
Record Type: CURRENT

Sexual Offenses

NO RECORDS

Possible Student Information

Dates Reported: 09/22/2016 - 08/05/2019

Possible Student Records

11/##/02
[REDACTED] ###
Dates Reported: 09/22/2016 - 08/05/2019
Address At College: 13405 86TH RD, JAMAICA, NY 11418-1902
Phone At College: [REDACTED] 5718
Attended High School: Y - 1987
Years Since HS Graduation: 32 yrs

Voter Registrations

NONE DECLARED - 02/13/2013 (New York)
MR ILAN D AVITSEDEK (Male)
[REDACTED] -####
01/##/1969
Person ID: [REDACTED] 0216
13405 86TH RD, JAMAICA, NY 11418-1902 QUEENS

DEMOCRAT - 06/15/2011 (New York) - Active
O AVI TSEDEK ILAN (Male)
[REDACTED] 8-####
07/##/1969
Person ID: [REDACTED] 0216
13405 86TH RD, JAMAICA, NY 11418-1902 QUEENS

Professional Licenses

NO RECORDS

Relatives

Summary

SHARON YANAY (1st)
AVI SWED (1st)

Person ID: [REDACTED] 9573
Date Last Cohabitation: 06/2019
Confidence: 32%

Aliases

SHARON YANAY
02/###/1972 (47)
Person ID: [REDACTED] 9573

Addresses

320 BARR AVE, WOODMERE, NY 11598-1137 NASSAU (Shared)
Dates Seen: 10/2014 - 05/2019

Residents

ILAN D AVITSEDEK
01/###/1969 (50)
[REDACTED] ### Issued Location: New York Issued Dates: 09/02/1998 -
10/01/2001 Valid

[REDACTED] ####
Issued Location: New York
Issued Dates: 09/02/1998 - 10/01/2001
Valid

EILEEN A COYLE
04/###/1931 (88)
[REDACTED] -#### Issued Location: New York Issued Dates: 01/01/1936 -
12/31/1951 Valid (High Risk Indicator) SSN belongs to a person reported as
deceased.

[REDACTED] -####
Issued Location: New York
Issued Dates: 01/01/1936 - 12/31/1951
Valid
(High Risk Indicator) SSN belongs to a person reported as
deceased.

PELEG YANNAY
[REDACTED] 4-#### Issued Location: New York Issued Dates: 03/30/1996 -
02/02/1998 Valid

██████████
██████████: New York
Issued Dates: 03/30/1996 - 02/02/1998
Valid

SHARON YANAY
02/##/1972 (47)

Phones

(██████████)-5718 (EDT)
Listing: AVITSEDEK ILAN D
Published

██████████-2900 (EDT)
Listing: CONTACT CONSTRUCTION INC
Published

13405 86TH RD, RICHMOND HILL, NY 11418-1902 QUEENS (Shared)
Dates Seen: 01/2007 - 07/2016

Residents

YARONA YANAY
02/##/1972 (47)
██████████-#### Issued Location: New Jersey Issued Dates: 08/02/1994 -
02/01/1996 Valid

██████████-####
Issued Location: New Jersey
Issued Dates: 08/02/1994 - 02/01/1996
Valid

SAAR EZRA

Person ID: ██████████ 2423
Confidence: 5%

Aliases

AVI SWED
Person ID: ██████████
██████████-#### Issued Location: New York Issued Dates: 03/03/1998 - 04/03/2001 Valid

██████-####
Issued Location: New York
Issued Dates: 03/03/1998 - 04/03/2001
Valid

ALI SWED
Person ID: ██████2423
██████-#### Issued Location: New York Issued Dates: 03/03/1998 - 04/03/2001 Valid

██████-####
Issued Location: New York
Issued Dates: 03/03/1998 - 04/03/2001
Valid

SWED AVI
Person ID: ██████2423
██████-#### Issued Location: New York Issued Dates: 03/03/1998 - 04/03/2001 Valid

██████####
Issued Location: New York
Issued Dates: 03/03/1998 - 04/03/2001
Valid

Addresses

401 E 83RD ST APT 5C, NEW YORK, NY 10028-6192 NEW YORK (Shared)
Dates Seen: 2000 - 09/2015

Residents

ALEXANDER M CAUVEREN
11/###/1962 (56)
██████#### Issued Location: New York Issued Dates: 08/04/1998 -
09/01/2001 Valid

██████-####
Issued Location: New York
Issued Dates: 08/04/1998 - 09/01/2001
Valid

JULIA R SCHNEIDERMAN

LEANDRO M ALONSO

364 EVERGREEN AVE APT, BROOKLYN, NY 11221-3842 KINGS
Dates Seen: 11/2004 - 11/2004

Residents

CARL S CALLENDER

12/###/1978 (40)

Issued Location: New York Issued Dates: 01/01/1989 -
12/31/1990 Valid

#####

Issued Location: New York

Issued Dates: 01/01/1989 - 12/31/1990

Valid

GREGOR A VIGIER

01/###/1959 (60)

Issued Location: New York Issued Dates: 01/01/1983 -
12/31/1985 Valid

#####

Issued Location: New York

Issued Dates: 01/01/1983 - 12/31/1985

Valid

ELIZABETH E VIGIER

11/###/1958 (60)

Issued Location: New York Issued Dates: 01/01/1985 -
12/31/1987 Valid (High Risk Indicator) SSN matches bankruptcy file.

#####

Issued Location: New York

Issued Dates: 01/01/1985 - 12/31/1987

Valid

(High Risk Indicator) SSN matches bankruptcy file.

MICHELLE J VIGIER

04/###/1979 (40)

Issued Location: New York Issued Dates: 01/01/1985 -
12/31/1987 Valid

#####

Issued Location: New York

Issued Dates: 01/01/1985 - 12/31/1987

Valid

ANTHONIA VIGIER CALLENDER

08/###/1983 (36)

■■■■■ ### Issued Location: New York Issued Dates: 01/01/1985 -
12/31/1987 Valid

■■■■■ #####

Issued Location: New York

Issued Dates: 01/01/1985 - 12/31/1987

Valid

100 CORNELIA ST APT, BROOKLYN, NY 11221-5101 KINGS

Dates Seen: 06/2002 - 04/2004

Residents

PAULA TEJADA

DINORKA I RODRIGUEZ

03/###/1988 (31)

EMELY JAQUEZ

03/###/1998 (21)

265 EVERGREEN AVE APT, BROOKLYN, NY 11221-3136 KINGS

Dates Seen: 2002 - 2004

Residents

WILFREDO JUSINO

■■■■■ ### Issued Location: New York Issued Dates: 01/01/1978 -
12/31/1979 Valid

■■■■■ #####

Issued Location: New York

Issued Dates: 01/01/1978 - 12/31/1979

Valid

NIDIA NEGRON

05/###/1946 (73)

■■■■■ ### Issued Location: New York Issued Dates: 01/01/1961 -
12/31/1963 Valid

■■■■■ #####

Issued Location: New York
Issued Dates: 01/01/1961 - 12/31/1963
Valid

LISANDRA I ZAYAS

01/###/1980 (39)

Issued Location: New York Issued Dates: 01/01/1980 -
12/31/1982 Valid

#####

Issued Location: New York
Issued Dates: 01/01/1980 - 12/31/1982
Valid

DESTINE ZAYAS

10/###/1995 (23)

JOCELYN M JUSINO

03/###/1998 (21)

Issued Location: New York Issued Dates: 03/03/1998 -
04/03/2001 Valid

#####

Issued Location: New York
Issued Dates: 03/03/1998 - 04/03/2001
Valid

Associates

Person ID: ##### 1132
Date Last Cohabitation: 06/2002
Confidence: 10%

Aliases

DONNA M RAPISARDA

01/###/1971 (48)

Person ID: ##### 1132

Issued Location: Indiana Issued Dates: 01/01/1980 - 12/31/1981 Valid

#####

Issued Location: Indiana
Issued Dates: 01/01/1980 - 12/31/1981
Valid

DONNA M ARPISARDA

01/###/1971 (48)

Person ID: [REDACTED] 1132

[REDACTED] ### Issued Location: Indiana Issued Dates: 01/01/1980 - 12/31/1981 Valid

[REDACTED] ####

Issued Location: Indiana

Issued Dates: 01/01/1980 - 12/31/1981

Valid

DONNA L RAPISARDA

01/###/1971 (48)

Person ID: [REDACTED] 1132

[REDACTED] #### Issued Location: Indiana Issued Dates: 01/01/1980 - 12/31/1981 Valid

[REDACTED] ####

Issued Location: Indiana

Issued Dates: 01/01/1980 - 12/31/1981

Valid

Addresses

19 PINE MOUNTAIN CIR, BARKHAMSTED, CT 06063-1143 LITCHFIELD

Dates Seen: 05/2018 - 07/2018

Residents

KATHERINE KRONENGOLD

02/###/1973 (46)

[REDACTED] ### Issued Location: New York Issued Dates: 01/01/1978 - 12/31/1980 Valid

[REDACTED] ####

Issued Location: New York

Issued Dates: 01/01/1978 - 12/31/1980

Valid

DONNA M RAPISARDA

01/###/1971 (48)

[REDACTED] ### Issued Location: Indiana Issued Dates: 01/01/1980 - 12/31/1981 Valid

[REDACTED] ###

Issued Location: Indiana

Issued Dates: 01/01/1980 - 12/31/1981

Valid

DONNA M RAPISARDA

██████ ##### Issued Location: Indiana Issued Dates: 01/01/1980 - 12/31/1981
Valid

██████-#####
Issued Location: Indiana
Issued Dates: 01/01/1980 - 12/31/1981
Valid

GREGORY A MIRZAYANTZ

143 MEADOW VIEW RD, RINDGE, NH 03461-5432 CHESHIRE
Dates Seen: 2004 - 06/2006

Residents

MATTHEW D LAMBERT
11/##/1975 (43)
██████ ##### Issued Location: New Hampshire Issued Dates: 01/01/1984 -
12/31/1985 Valid

██████ #####
Issued Location: New Hampshire
Issued Dates: 01/01/1984 - 12/31/1985
Valid

LISA MARIE MULHOLLAND
05/##/1971 (48)
██████ ## Issued Location: Massachusetts Issued Dates: 01/01/1986 -
12/31/1987 Valid

██████ #####
Issued Location: Massachusetts
Issued Dates: 01/01/1986 - 12/31/1987
Valid

JUSTIN P PARE
06/##/1979 (40)
██████ ### Issued Location: Massachusetts Issued Dates: 01/01/1985 -
12/31/1987 Valid

██████ ##
Issued Location: Massachusetts
Issued Dates: 01/01/1985 - 12/31/1987
Valid

Phones

██████████ 6225

298 MULBERRY ST APT 5M, NEW YORK, NY 10012-3338 NEW YORK

Shared: Yes

Dates Seen: 01/2005 - 05/2005

Phones

██████████ 6225

432 W 56TH ST APT 2V, NEW YORK, NY 10019-7807 NEW YORK

Dates Seen: 03/1992 - 01/2003

Residents

EDWARD J MARQUETTE

05/###/1961 (58)

██████████-#### Issued Location: New York Issued Dates: 01/01/1977 -
12/31/1978 Valid

██████████ ###

Issued Location: New York

Issued Dates: 01/01/1977 - 12/31/1978

Valid

JUDY A MARQUETTE

08/###/1966 (53)

██
██████████ Valid

██████████ ####

Issued Location: New York

Issued Dates: 01/01/1972 - 12/31/1973

Valid

EDWARD R MARQUETTE

04/###/1932 (87)

██████████### Issued Location: New York Issued Dates: 01/01/1936 -
12/31/1951 Valid (High Risk Indicator) SSN belongs to a person reported as
deceased.

██████████ ####

Issued Location: New York

Issued Dates: 01/01/1936 - 12/31/1951

Valid

(High Risk Indicator) SSN belongs to a person reported as deceased.

1278 1ST AVE APT 8, NEW YORK, NY 10065-5625 NEW YORK

Shared: Yes

Dates Seen: 01/2001 - 12/2001

306 E 89TH ST APT 1B, NEW YORK, NY 10128-5004 NEW YORK

Shared: Yes

Dates Seen: 10/1993 - 01/2001

51 3 HILLYER ST, ELMHURST, NY 11373 QUEENS

Dates Seen: 08/1993 - 08/1993

212 WARREN ST APT 15B, NEW YORK, NY 10282 NEW YORK

22 RIVER TER APT 15B, NEW YORK, NY 10282-1150 NEW YORK

55 JOHN ST APT 7N, NEW YORK, NY 10038-3752 NEW YORK

(High Risk Indicator) Tax return preparation service.

Person ID: [REDACTED] 1294

Date Last Cohabitation: 06/2002

Confidence: 6%

Aliases

HAKIM REDA SERHROUCHNI

06/###/1966 (53)

Person ID: [REDACTED] 1294

[REDACTED] ### Issued Location: New York Issued Dates: 01/01/1991 - 12/31/1993 Valid

[REDACTED] ###

Issued Location: New York

Issued Dates: 01/01/1991 - 12/31/1993

Valid

R SERHROUCHNI HAKIM

06/###/1966 (53)

Person ID: [REDACTED] 294

[REDACTED] ### Issued Location: New York Issued Dates: 01/01/1991 - 12/31/1993 Valid

██████-####
Issued Location: New York
Issued Dates: 01/01/1991 - 12/31/1993
Valid

HAKIM SERHROUCHNI R
06/##/1966 (53)
Person ID: ██████ 1294
██████ ##### Issued Location: New York Issued Dates: 01/01/1991 - 12/31/1993 Valid

██████ #####
Issued Location: New York
Issued Dates: 01/01/1991 - 12/31/1993
Valid

HAKIM R SERHEROUCHNI
06/##/1966 (53)
Person ID: ██████ 1294
██████ ##### Issued Location: New York Issued Dates: 01/01/1991 - 12/31/1993 Valid

██████ #####
Issued Location: New York
Issued Dates: 01/01/1991 - 12/31/1993
Valid

HAKIM SERHROUATNI
06/##/1966 (53)
Person ID: ██████ 1294
██████ -##### Issued Location: New York Issued Dates: 01/01/1991 - 12/31/1993 Valid

██████-#####
Issued Location: New York
Issued Dates: 01/01/1991 - 12/31/1993
Valid

R SERHROUCHNI HAKIM
06/##/1966 (53)
Person ID: 002301511294
██████ ##### Issued Location: New York Issued Dates: 01/01/1991 - 12/31/1993 Valid

██████ #####
Issued Location: New York
Issued Dates: 01/01/1991 - 12/31/1993
Valid

REDA SERHROUCHNI HAKIM

06/###/1966 (53)

Person ID: [REDACTED]

[REDACTED]### Issued Location: New York Issued Dates: 01/01/1991 - 12/31/1993 Valid

[REDACTED]####

Issued Location: New York

Issued Dates: 01/01/1991 - 12/31/1993

Valid

Addresses

927 E 45TH ST, BROOKLYN, NY 11203-6508 KINGS

Dates Seen: 2017 - 04/2018

Residents

KIRKWOOD A BELL

1968 (51)

[REDACTED]### Issued Location: New York Issued Dates: 01/01/1991 - 12/31/1993 Valid

[REDACTED]####

Issued Location: New York

Issued Dates: 01/01/1991 - 12/31/1993

Valid

CAMEICA T LAWRENCE

11/###/1981 (37)

[REDACTED]## Issued Location: New York Issued Dates: 01/02/2001 - 01/01/2002 Valid

[REDACTED]###

Issued Location: New York

Issued Dates: 01/02/2001 - 01/01/2002

Valid

HAKIM REDA SERHROUCHNI

06/###/1966 (53)

[REDACTED]# Issued Location: New York Issued Dates: 01/01/1991 - 12/31/1993 Valid

[REDACTED]#

Issued Location: New York

Issued Dates: 01/01/1991 - 12/31/1993

Valid

SILVANIE D MCCARTHY
03/###/1943 (76)

10 SHERIDAN SQ APT, NEW YORK, NY 10014-6824 NEW YORK
Dates Seen: 10/2004 - 04/2018

250 W 19TH ST APT 12A, NEW YORK, NY 10011-4048 NEW YORK
Dates Seen: 08/2011 - 09/2011

377 RECTOR PL APT 9G, NEW YORK, NY 10280-1436 NEW YORK
Dates Seen: 05/2010 - 09/2011

22 RIVER TER APT 15B, NEW YORK, NY 10282-1150 NEW YORK
Dates Seen: 01/2006 - 02/2006

298 MULBERRY ST APT 5M, NEW YORK, NY 10012-3338 NEW YORK
Shared: Yes
Dates Seen: 04/2004 - 01/2006

1278 1ST AVE APT 8, NEW YORK, NY 10065-5625 NEW YORK
Shared: Yes
Dates Seen: 09/1991 - 01/2003

Phones

██████████-4741

402 E 69TH ST APT 28, NEW YORK, NY 10021-5628 NEW YORK
Dates Seen: 01/2003 - 01/2003

152 E 22ND ST APT 5C, NEW YORK, NY 10010-6348 NEW YORK
Dates Seen: 09/1991 - 01/2003

Phones

██████████4741

58 W 68TH ST APT 1F, NEW YORK, NY 10023-6039 NEW YORK
Dates Seen: 09/1991 - 02/2001

Residents

ERIC RICHARD ELLIOTT

12/##/1968 (5)

Issued Location: Nebraska Issued Dates: 01/01/1983 - 12/31/1984 Valid

#####

Issued Location: Nebraska

Issued Dates: 01/01/1983 - 12/31/1984

Valid

Phones

-4741

Person ID: 5325

Date Last Cohabitation: 06/2019

Confidence: 14%

Aliases

YARONA YANAY

02/##/1972 (47)

Person ID: 5325

Issued Location: New Jersey Issued Dates: 08/02/1994 - 02/01/1996 Valid

#####

Issued Location: New Jersey

Issued Dates: 08/02/1994 - 02/01/1996

Valid

YARONA YANAY

02/##/1972 (47)

Person ID: 325

Issued Location: New York Issued Dates: 01/01/1952 - 12/31/1954 Valid
(High Risk Indicator) SSN belongs to a person reported as deceased.

#####

Issued Location: New York

Issued Dates: 01/01/1952 - 12/31/1954

Valid

(High Risk Indicator) SSN belongs to a person reported as deceased.

Addresses

13405 86TH RD, RICHMOND HILL, NY 11418-1902 QUEENS

Shared: Yes
Dates Seen: 11/2003 - 08/2007

Residents

YARONA YANAY
02/###/1972 (47)
■■■■# Issued Location: New Jersey Issued Dates: 08/02/1994 -
02/01/1996 Valid

■■■■■
Issued Location: New Jersey
Issued Dates: 08/02/1994 - 02/01/1996
Valid

SAAR EZRA

886 E 16TH ST APT 2, BROOKLYN, NY 11230-3002 KINGS
Dates Seen: 12/1999 - 01/2005

Residents

JOSEPH E ABRAMCZYK
07/###/1955 (64)
■■■■# Issued Location: New York Issued Dates: 01/01/1988 -
12/31/1989 Valid

■■■■#
Issued Location: New York
Issued Dates: 01/01/1988 - 12/31/1989
Valid

Phones

■■■■■

1478 E 2ND ST APT, BROOKLYN, NY 11230-6302 KINGS
Dates Seen: 08/1997 - 12/2004

Residents

MOSHE M ADI
7/1963 (56)
■■■■-#### Issued Location: California Issued Dates: 01/01/1986 -
12/31/1986 Valid

██████ ###

Issued Location: California

Issued Dates: 01/01/1986 - 12/31/1986

Valid

AMY S ADI

11/###/1967 (51)

██████ ### Issued Location: Georgia Issued Dates: 01/01/1985 - 12/31/1985

Valid

██████ ####

Issued Location: Georgia

Issued Dates: 01/01/1985 - 12/31/1985

Valid

HANNAH R DAUM

07/###/1985 (34)

██████ ### Issued Location: California Issued Dates: 01/01/1986 -

12/31/1987 Valid

██████ ####

Issued Location: California

Issued Dates: 01/01/1986 - 12/31/1987

Valid

ISRAEL SUTTON

09/###/1982 (36)

GABRIEL HIBA

Phones

(██████████)

1455 E 85TH ST APT 1, BROOKLYN, NY 11236-5129 KINGS

Dates Seen: 04/1996 - 01/2003

1473 E 94TH ST APT 2, BROOKLYN, NY 11236-5098 KINGS

Dates Seen: 11/1996 - 06/1997

Residents

IZHAK TIRI

09/###/1957 (61)

Issued Location: New York Issued Dates: 01/01/1988 -
12/31/1990 Valid

#####

Issued Location: New York

Issued Dates: 01/01/1988 - 12/31/1990

Valid

RONIT YANAY

7/1966 (53)

Issued Location: New York Issued Dates: 01/01/1991 -
12/31/1993 Valid

#####

Issued Location: New York

Issued Dates: 01/01/1991 - 12/31/1993

Valid

Phones

-1507

Person ID: ##### 97033

Date Last Cohabitation: 05/2019

Confidence: 5%

Aliases

PELEG YANNAY

Person ID: ##### 7033

Issued Location: New York Issued Dates: 03/30/1996 - 02/02/1998 Valid

#####

Issued Location: New York

Issued Dates: 03/30/1996 - 02/02/1998

Valid

Addresses

2222 BAY AVE APT 2, BROOKLYN, NY 11210-5137 KINGS

Dates Seen: 11/2000 - 11/2010

Person ID: ##### 2172

Date Last Cohabitation: 06/2014

Confidence: 5%

Aliases

CHAGIT HADAR

Person ID: [REDACTED] 2172

[REDACTED] ### Issued Location: New York Issued Dates: 08/02/2003 - 10/03/2005 Valid

[REDACTED] ###

Issued Location: New York

Issued Dates: 08/02/2003 - 10/03/2005

Valid

HADAR CHAGIT

Person ID: 038091672172

[REDACTED] ## Issued Location: New York Issued Dates: 08/02/2003 - 10/03/2005 Valid

[REDACTED] ###

Issued Location: New York

Issued Dates: 08/02/2003 - 10/03/2005

Valid

Addresses

14 ASH PL, STATEN ISLAND, NY 10314-4302 RICHMOND

Dates Seen: 03/2006 - 07/2014

Residents

OSHER BENTON

02/##/1973 (46)

YEHONATAN LEVI

08/##/1972 (47)

[REDACTED] ##### Issued Location: New York Issued Dates: 06/02/1995 - 03/03/1997 Valid

[REDACTED] #####

Issued Location: New York

Issued Dates: 06/02/1995 - 03/03/1997

Valid

RIVKA SCHMELCZER

12/##/1983 (35)

YAKOV SCHMEICZER

01/###/1981 (38)

CHAGIT HADAR

Valid

#####

Issued Location: New York

Issued Dates: 08/02/2003 - 10/03/2005

Valid

Yael BENTOV

09/###/1982 (36)

Phones

()-1140 (EDT)

Listing: SCHMEICZER YAKOV

Published

3365 ELLIOTT BLVD, OCEANSIDE, NY 11572-3607 NASSAU

Dates Seen: 09/2003 - 06/2006

Residents

ANTHONY MORELLO

1947 (72)

1##### Issued Location: New York Issued Dates: 01/01/1964 -
12/31/1965 Valid

#####

Issued Location: New York

Issued Dates: 01/01/1964 - 12/31/1965

Valid

KELLY E MURRAY

03/###/1965 (54)

Issued Location: New York Issued Dates: 01/01/1967 -
12/31/1968 Valid

#####

Issued Location: New York

Issued Dates: 01/01/1967 - 12/31/1968

Valid

STEVEN ANTHONY MORELLO
11/##/1995 (23)

Person ID: [REDACTED] 2603
Date Last Cohabitation: 06/2002
Confidence: 10%

Aliases

DONNA M RAPISARDA
Person ID: [REDACTED] 2603
[REDACTED] # Issued Location: Indiana Issued Dates: 01/01/1980 - 12/31/1981 Valid

[REDACTED] ###
Issued Location: Indiana
Issued Dates: 01/01/1980 - 12/31/1981
Valid

DONNA M ARPISARDA
Person ID: [REDACTED] 2603
[REDACTED] -#### Issued Location: Indiana Issued Dates: 01/01/1980 - 12/31/1981 Valid

[REDACTED] ####
Issued Location: Indiana
Issued Dates: 01/01/1980 - 12/31/1981
Valid

Addresses

19 PINE MOUNTAIN CIR, BARKHAMSTED, CT 06063-1143 LITCHFIELD
Dates Seen: 05/2018 - 05/2018

Residents

KATHERINE KRONENGOLD
02/##/1973 (46)
[REDACTED] #### Issued Location: New York Issued Dates: 01/01/1978 -
12/31/1980 Valid

[REDACTED] -####
Issued Location: New York
Issued Dates: 01/01/1978 - 12/31/1980
Valid

DONNA M RAPISARDA
01/##/1971 (48)

██████### Issued Location: Indiana Issued Dates: 01/01/1980 - 12/31/1981
Valid

██████####
Issued Location: Indiana
Issued Dates: 01/01/1980 - 12/31/1981
Valid

DONNA M RAPISARDA

██████#### Issued Location: Indiana Issued Dates: 01/01/1980 - 12/31/1981
Valid

██████-####
Issued Location: Indiana
Issued Dates: 01/01/1980 - 12/31/1981
Valid

GREGORY A MIRZAYANTZ

1278 1ST AVE APT 8, NEW YORK, NY 10065-5625 NEW YORK
Shared: Yes
Dates Seen: 11/2000 - 12/2001

Person ID: █████ 3428
Date Last Cohabitation: 06/2014
Confidence: 5%

Aliases

Yael BENTOV
09/##/1982 (36)
Person ID: █████ 3428

Yael BER-TOV
09/##/1982 (36)
Person ID: █████ 3428

Addresses

14 ASH PL, STATEN ISLAND, NY 10314-4302 RICHMOND
Dates Seen: 02/2019 - 02/2019

Residents

OSHER BENTON
02/###/1973 (46)

YEHONATAN LEVI
08/###/1972 (47)

██
██████████ Valid

██████████-####
Issued Location: New York
Issued Dates: 06/02/1995 - 03/03/1997
Valid

RIVKA SCHMELCZER
12/###/1983 (35)

YAKOV SCHMEICZER
01/###/1981 (38)

CHAGIT HADAR
██████████-#### Issued Location: New York Issued Dates: 08/02/2003 -
10/03/2005 Valid

██████████-####
Issued Location: New York
Issued Dates: 08/02/2003 - 10/03/2005
Valid

Yael BENTOV
09/###/1982 (36)

Phones

██████████-1140 (EDT)
Listing: SCHMEICZER YAKOV
Published

1235 E 9TH ST, BROOKLYN, NY 11230-5107 KINGS

Residents

OSHER BENTON
02/###/1973 (46)

ROSE T SUMNER

08/##/1953 (66)

■■■■# Issued Location: New York Issued Dates: 01/01/1970 - 12/31/1971 Valid (High Risk Indicator) SSN belongs to a person reported as deceased.

■■■■#

Issued Location: New York

Issued Dates: 01/01/1970 - 12/31/1971

Valid

(High Risk Indicator) SSN belongs to a person reported as deceased.

MICHAEL SHAMAH

11/##/1983 (35)

NINA S SHAMAH

10/##/1986 (32)

Phones

(■■■■)-8518 (EDT)

Listing: SHAMAH MICHAEL

Published

1324 E 15TH ST, BROOKLYN, NY 11230-6026 KINGS

Residents

NICOLE S LEVINE

06/##/1965 (54)

■■■■# Issued Location: New York Issued Dates: 01/01/1986 - 12/31/1987 Valid

■■■■#

Issued Location: New York

Issued Dates: 01/01/1986 - 12/31/1987

Valid

Person ID: ■■■■4950

Confidence: 2%

Aliases

SHIMSHON C STEIN
02/###/1982 (37)
Person ID: [REDACTED] 4950

SHEMSHON STEIN
02/###/1982 (37)
Person ID: [REDACTED] 4950

SHIMSON C STEIN
02/###/1982 (37)
Person ID: [REDACTED] 4950

Addresses

1560 KEW AVE, HEWLETT, NY 11557-1549 NASSAU
Dates Seen: 12/2014 - 04/2019

Residents

SHIMSHON C STEIN
02/###/1982 (37)

HADAR STEIN
11/###/1983 (35)

Phones

[REDACTED] 7750 (EDT)
Listing: STEIN SHIMSHON C
Published

[REDACTED] -2520 (EDT)
Listing: BLOCK ROCHEL E
Published

366 HAMILTON AVE UNIT 1ST, HEWLETT, NY 11557-1130 NASSAU
Dates Seen: 06/2010 - 2015

15044 78TH RD APT, FLUSHING, NY 11367-3540 QUEENS
Dates Seen: 02/2009 - 12/2010

15331 78TH AVE, FLUSHING, NY 11367-3438 QUEENS
Dates Seen: 07/2008 - 07/2008

Residents

JOHN LIN

08/###/1923 (96)

Issued Location: New York Issued Dates: 01/01/1957 -
12/31/1960 Valid

###

Issued Location: New York

Issued Dates: 01/01/1957 - 12/31/1960

Valid

MAN SUNG LAM

09/###/1959 (59)

Issued Location: New York Issued Dates: 01/01/1980 -
12/31/1982 Valid

###

Issued Location: New York

Issued Dates: 01/01/1980 - 12/31/1982

Valid

JOHN YIENCHIAO LIN JR

01/###/1975 (44)

Issued Location: New York Issued Dates: 01/01/1980 -
12/31/1982 Valid

###

Issued Location: New York

Issued Dates: 01/01/1980 - 12/31/1982

Valid

WAN HUA NING

#####

#####

Issued Location: New York

Issued Dates: 01/01/1982 - 12/31/1984

Valid

DANNY LAM

08/###/1985 (34)

MARIA G WU
11/###/1986 (32)

SANDY G WU
3/1990 (29)

Person ID: [REDACTED] 3786
Date Last Cohabitation: 06/2014
Confidence: 5%

Aliases

ISRAEL HADAR
03/###/1995 (24)
Person ID: [REDACTED] 3786

Addresses

1235 E 9TH ST, BROOKLYN, NY 11230-5107 KINGS

Residents

OSHER BENTON
02/###/1973 (46)

ROSE T SUMNER
08/###/1953 (66)
[REDACTED]### Issued Location: New York Issued Dates: 01/01/1970 -
12/31/1971 Valid (High Risk Indicator) SSN belongs to a person reported as
deceased.

[REDACTED]####
Issued Location: New York
Issued Dates: 01/01/1970 - 12/31/1971
Valid
(High Risk Indicator) SSN belongs to a person reported as
deceased.

MICHAEL SHAMAH
11/###/1983 (35)

NINA S SHAMAH

10/###/1986 (32)

Phones

██████-8518 (EDT)
Listing: SHAMAH MICHAEL
Published

224 AVENUE N APT, BROOKLYN, NY 11230-5509 KINGS

Residents

KIMBERLY DWECK SHEMIA
10/###/1973 (45)
██████-#### Issued Location: New York Issued Dates: 01/01/1988 -
12/31/1989 Valid

██████-####
Issued Location: New York
Issued Dates: 01/01/1988 - 12/31/1989
Valid

TOBIN SAUL FINGERER
06/###/1982 (37)
██████-#### Issued Location: New York Issued Dates: 01/01/1983 -
12/31/1984 Valid

██████████
██████████: New York
Issued Dates: 01/01/1983 - 12/31/1984
Valid

SOLOMON S SHEMIA
06/###/1970 (49)
██████-#### Issued Location: New York Issued Dates: 01/01/1979 -
12/31/1981 Valid

██████-####
Issued Location: New York
Issued Dates: 01/01/1979 - 12/31/1981
Valid

CHAGIT HADAR
██████-#### Issued Location: New York Issued Dates: 08/02/2003 -
10/03/2005 Valid

#####

Issued Location: New York

Issued Dates: 08/02/2003 - 10/03/2005

Valid

ISRAEL HADAR

03/###/1995 (24)

14 ASH PL, STATEN ISLAND, NY 10314-4302 RICHMOND

Residents

OSHER BENTON

02/###/1973 (46)

YEHOANATAN LEVI

08/###/1972 (47)

Issued Location: New York Issued Dates: 06/02/1995 -
03/03/1997 Valid

#####

Issued Location: New York

Issued Dates: 06/02/1995 - 03/03/1997

Valid

RIVKA SCHMELCZER

12/###/1983 (35)

YAKOV SCHMEICZER

01/###/1981 (38)

CHAGIT HADAR

Issued Location: New York Issued Dates: 08/02/2003 -
10/03/2005 Valid

#####

Issued Location: New York

Issued Dates: 08/02/2003 - 10/03/2005

Valid

Yael BENTOV

09/###/1982 (36)

Phones

██████████ 1140 (EDT)
Listing: SCHMEICZER YAKOV
Published

Neighbors

320 BARR AVE, WOODMERE, NY 11598-1137 NASSAU (Verified) Dates Seen: 06/2008 - 08/2019
Residents ILAN D AVITSEDEK 01/###/1969 (50) 073-88-#### Issued Location: New York Issued
Dates: 09/02/1998 - 10/01/2001 Valid EILEEN A COYLE 04/###/1931 (88) 062-26-#### Issued
Location: New York Issued Dates: 01/01/1936 - 12/31/1951 Valid (High Risk Indicator) SSN belongs
to a person reported as deceased. PELEG YANNAY 127-84-#### Issued Location: New York Issued
Dates: 03/30/1996 - 02/02/1998 Valid SHARON YANAY 02/###/1972 (47) Phones ██████████-5718
(EDT) Listing: AVITSEDEK ILAN D Published (516) 792-2900 (EDT) Listing: CONTACT
CONSTRUCTION INC Published

Neighbor Addresses

315 BARR AVE, WOODMERE, NY 11598-1103 NASSAU
Dates Seen: 07/2016 - 04/2019

Residents

YAAKOV YOSEF NEWMAN
12/###/1987 (31)
Person ID: ██████████ 2996

Phones

(██████████)-5705 (EDT)
Listing: NEWMAN SHOSHANA
Published

325 BARR AVE, WOODMERE, NY 11598-1103 NASSAU
Dates Seen: 04/1996 - 06/2019

Residents

MITCHELL WENIG
04/###/1961 (58)
Person ID: ██████████ 8515
██████████ #### Issued Location: New York Issued Dates: 01/01/1979 -
12/31/1981 Valid

██████████-####
Issued Location: New York

Issued Dates: 01/01/1979 - 12/31/1981
Valid

325 BARR AVE APT 1, WOODMERE, NY 11598-1103 NASSAU
Dates Seen: 01/1998 - 06/2019

Residents

ROBERT H WENIG
10/##/1930 (88)
Person ID: [REDACTED] 2123
[REDACTED] ##### Issued Location: New York Issued Dates: 01/01/1936 -
12/31/1951 Valid (High Risk Indicator) SSN belongs to a person reported as
deceased.

[REDACTED] #####
Issued Location: New York
Issued Dates: 01/01/1936 - 12/31/1951
Valid
(High Risk Indicator) SSN belongs to a person reported as
deceased.

1316 PEMBROKE ST APT, BRIDGEPORT, CT 06608-1743 FAIRFIELD Dates Seen: 11/2017 -
05/2018 Residents ERIC ULLOA

Neighbor Addresses

1315 PEMBROKE ST, BRIDGEPORT, CT 06608-1744 FAIRFIELD
Dates Seen: 04/2019 - 04/2019

Residents

GERARDO [REDACTED]
[REDACTED] D: [REDACTED] 2137

1320 PEMBROKE ST FL 1, BRIDGEPORT, CT 06608-1743 FAIRFIELD
Dates Seen: 09/1999 - 06/2019

Residents

YAIRA MUNIZ TORRES-MUNIZ
01/##/1978 (41)
Person ID: [REDACTED] 3126
[REDACTED] ##### Issued Location: Puerto Rico Issued Dates: 01/01/1979 -
12/31/1980 Valid

[REDACTED] #####

Issued Location: Puerto Rico
Issued Dates: 01/01/1979 - 12/31/1980
Valid

13405 86TH RD APT 1, RICHMOND HILL, NY 11418-1902 QUEENS Dates Seen: 07/2003 - 04/2018
Phones [REDACTED] 5718

Neighbor Addresses

13404 86TH RD, RICHMOND HILL, NY 11418-1901 QUEENS
Dates Seen: 01/2019 - 06/2019

Residents

PREM PARKASH PREM PARKASH
06/###/1969 (50)
Person ID: [REDACTED] 8489
[REDACTED] -#### Issued Location: Massachusetts Issued Dates: 09/02/1999 -
09/01/2001 Valid

[REDACTED] ####
Issued Location: Massachusetts
Issued Dates: 09/02/1999 - 09/01/2001
Valid

13406 86TH RD, RICHMOND HILL, NY 11418-1901 QUEENS
Dates Seen: 12/1988 - 06/2019

Residents

SAM TG YEE
12/###/1947 (71)
Person ID: [REDACTED] 8406
[REDACTED] -#### Issued Location: New York Issued Dates: 01/01/1963 -
12/31/1964 Valid

[REDACTED] ####
Issued Location: New York
Issued Dates: 01/01/1963 - 12/31/1964
Valid

YVONNE E YEE
12/###/1947 (71)
Person ID: [REDACTED] 6047
[REDACTED] ### Issued Location: New York Issued Dates: 01/01/1963 -
12/31/1964 Valid

██████-####

Issued Location: New York

Issued Dates: 01/01/1963 - 12/31/1964

Valid

SAM YEE

01/###/1979 (40)

Person ID: ████████ 9797

██████-#### Issued Location: New York Issued Dates: 01/01/1980 -
12/31/1981 Valid

██████-####

Issued Location: New York

Issued Dates: 01/01/1980 - 12/31/1981

Valid

Phones

██████ 5703

1643 PACIFIC ST APT, BROOKLYN, NY 11213-1364 KINGS Dates Seen: 01/2017 - 01/2018

Neighbor Addresses

1642 PACIFIC ST APT 4D, BROOKLYN, NY 11213-1317 KINGS

Dates Seen: 10/1994 - 05/2019

Residents

SHAWN PONDER

08/###/1972 (47)

Person ID: ████████ 2133

██████-#### Issued Location: New York Issued Dates: 01/01/1975 -
12/31/1976 Valid (High Risk Indicator) SSN matches bankruptcy file.

██████-###

Issued Location: New York

Issued Dates: 01/01/1975 - 12/31/1976

Valid

(High Risk Indicator) SSN matches bankruptcy file.

Phones

██████-1407 (EDT)

Listing: COLEMAN M

Published

Weapon Permits

NO RECORDS

DEA Controlled Substance Licenses

NO RECORDS

Historical Neighbors

1643 PACIFIC ST APT, BROOKLYN, NY 11213-1364 KINGS Dates Seen: 01/2017 - 01/2018

Neighbor Addresses

1642 PACIFIC ST APT 4A, BROOKLYN, NY 11213-1316 KINGS
Dates Seen: 06/2000 - 01/2019

Residents

JOANNE JOSEPH
Person ID: [REDACTED] 8502

1642 PACIFIC ST APT 4D, BROOKLYN, NY 11213-1317 KINGS
Dates Seen: 10/1994 - 05/2019

Residents

SHAWN PONDER
08/##/1972 (47)
Person ID: [REDACTED] 2133
[REDACTED] -#### Issued Location: New York Issued Dates: 01/01/1975 -
12/31/1976 Valid (High Risk Indicator) SSN matches bankruptcy file.

[REDACTED] -####
Issued Location: New York
Issued Dates: 01/01/1975 - 12/31/1976
Valid
(High Risk Indicator) SSN matches bankruptcy file.

Phones

([REDACTED]) 1407 (EDT)
Listing: COLEMAN M
Published

1645 PACIFIC ST APT, BROOKLYN, NY 11213-1132 KINGS
Dates Seen: 11/2005 - 06/2018

Residents

MICHELLE A JORDAN
01/###/1975 (44)
Person ID: [REDACTED] 6508
[REDACTED] #### Issued Location: New York Issued Dates: 01/01/1976 -
12/31/1977 Valid

[REDACTED] ####
Issued Location: New York
Issued Dates: 01/01/1976 - 12/31/1977
Valid

HASSAN M MAYNARD
Person ID: [REDACTED] 3423

13405 86TH RD APT 1, RICHMOND HILL, NY 11418-1902 QUEENS Dates Seen: 07/2003 - 04/2018
Phones [REDACTED]-5718

Neighbor Addresses

13404 86TH RD, RICHMOND HILL, NY 11418-1901 QUEENS
Dates Seen: 05/1999 - 08/2016

Residents

LOLA LAL SINGH
Person ID: [REDACTED] 8789
[REDACTED]
[REDACTED] Valid

[REDACTED] -####
Issued Location: California
Issued Dates: 01/01/1990 - 12/31/1990
Valid

MANSIT K SORONSEN
Person ID: [REDACTED] 2003
[REDACTED] -#### Issued Location: Utah Issued Dates: 01/02/1995 - 07/03/1995
Valid

[REDACTED] ####
Issued Location: Utah
Issued Dates: 01/02/1995 - 07/03/1995

Valid

AMIT SINGH

Person ID: [REDACTED] 2777

VISHAL SEHGAL

05/###/1973 (46)

Person ID: [REDACTED] 1658

[REDACTED] -#### Issued Location: Pennsylvania Issued Dates: 10/02/1999 - 10/01/2002 Valid

[REDACTED] ####

Issued Location: Pennsylvania

Issued Dates: 10/02/1999 - 10/01/2002

Valid

SHAMIM A SEHGAL

08/###/1984 (35)

Person ID: [REDACTED] 4485

CHANDER SHEIKHER

Person ID: [REDACTED] 0290

13404B 86TH RD, RICHMOND HILL, NY 11418-1901 QUEENS

Dates Seen: 02/2001 - 08/2005

Residents

BALBIR SINGH

02/###/1953 (66)

Person [REDACTED] 4841

[REDACTED] -#### Issued Location: New York Issued Dates: 10/02/1993 - 05/01/1995 Valid

[REDACTED] -####

Issued Location: New York

Issued Dates: 10/02/1993 - 05/01/1995

Valid

13405 86TH RD, RICHMOND HILL, NY 11418-1902 QUEENS

Dates Seen: 01/2007 - 07/2016

Shared

Residents

SHARON YANAY
02/##/1972 (47)
Person ID: [REDACTED] 9573

YARONA YANAY
02/##/1972 (47)
Person ID: [REDACTED] 5325
[REDACTED] ##### Issued Location: New Jersey Issued Dates: 08/02/1994 -
02/01/1996 Valid

[REDACTED] -#####
Issued Location: New Jersey
Issued Dates: 08/02/1994 - 02/01/1996
Valid

DAVID COHAN
Person ID: [REDACTED] 6030

HARJINDER KAUR
Person ID: [REDACTED] 069
[REDACTED] ## Issued Location: New York Issued Dates: 11/01/1994 -
07/01/1996 Valid

[REDACTED] #####
Issued Location: New York
Issued Dates: 11/01/1994 - 07/01/1996
Valid

PARKASL M OMI
Person ID: [REDACTED] 7398
[REDACTED] ## Issued Location: California Issued Dates: 01/01/1988 -
12/31/1989 Valid

[REDACTED] #####
Issued Location: California
Issued Dates: 01/01/1988 - 12/31/1989
Valid

1316 PEMBROKE ST APT, BRIDGEPORT, CT 06608-1743 FAIRFIELD Dates Seen: 11/2017 -
05/2018 Residents ERIC ULLOA

Neighbor Addresses

1315 PEMBROKE ST, BRIDGEPORT, CT 06608-1744 FAIRFIELD

Dates Seen: 08/2016 - 10/2018

Residents

FERNANDO VELAZQUEZ ARENAS
06/###/1972 (47)
Person ID: ██████████5707

MIGUEL A TORRES
04/###/1950 (69)
Person ID: ██████████8829
██████████-#### Issued Location: Puerto Rico Issued Dates: 01/01/1968 -
12/31/1968 Valid

██████████-####
Issued Location: Puerto Rico
Issued Dates: 01/01/1968 - 12/31/1968
Valid

1320 PEMBROKE ST, BRIDGEPORT, CT 06608-1743 FAIRFIELD
Dates Seen: 1999 - 05/2018

Residents

CRESPO LUZE
04/###/1932 (87)
Person ID: ██████████6928

Phones

██████████-5749

1320 PEMBROKE ST FL 1, BRIDGEPORT, CT 06608-1743 FAIRFIELD
Dates Seen: 09/1999 - 06/2019

Residents

YARIRA MUNIZ TORRES-MUNIZ
01/###/1978 (41)
Person ID: ██████████3126
██████████-#### Issued Location: Puerto Rico Issued Dates: 01/01/1979 -
12/31/1980 Valid

██████████-####
Issued Location: Puerto Rico
Issued Dates: 01/01/1979 - 12/31/1980
Valid

320 BARR AVE, WOODMERE, NY 11598-1137 NASSAU (Verified) Dates Seen: 06/2008 - 08/2019
Residents ILAN D AVITSEDEK 01/###/1969 (50) [REDACTED] ### Issued Location: New York Issued
Dates: 09/02/1998 - 10/01/2001 Valid EILEEN A COYLE 04/###/1931 (88) [REDACTED] Issued
Location: New York Issued Dates: 01/01/1936 - 12/31/1951 Valid (High Risk Indicator) SSN belongs
to a person reported as deceased. PELEG YANNAY 1 [REDACTED] ##### Issued Location: New York Issued
Dates: 03/30/1996 - 02/02/1998 Valid SHARON YANAY 02/###/1972 (47) Phones [REDACTED] 5718
(EDT) Listing: AVITSEDEK ILAN D Published [REDACTED] -2900 (EDT) Listing: CONTACT
CONSTRUCTION INC Published

Neighbor Addresses

319 BARR AVE, WOODMERE, NY 11598-1103 NASSAU
Dates Seen: 06/1990 - 06/2012

Residents

MICKY BARBER
06/###/1953 (66)
Person ID: [REDACTED] 542
[REDACTED] ##### Issued Location: New York Issued Dates: 01/01/1968 -
12/31/1969 Valid

[REDACTED] ###
Issued Location: New York
Issued Dates: 01/01/1968 - 12/31/1969
Valid

MEITAL JOHANES ROSSO
Person ID: [REDACTED] 2482

RUSSELL BARBER
Person ID: [REDACTED] 2231

BEATRICE BARBER
Person ID: [REDACTED] 5747
[REDACTED] ### Issued Location: New York Issued Dates: 01/01/1936 -
12/31/1951 Valid

[REDACTED] #####
Issued Location: New York
Issued Dates: 01/01/1936 - 12/31/1951
Valid

KFIR JOSEF

Person ID: [REDACTED] 2698

SEAN BARBER
03/##/1990 (29)
Person ID: [REDACTED] 3167

322 BARR AVE, WOODMERE, NY 11598-1137 NASSAU
Dates Seen: 04/2009 - 06/2015

Residents

CAROLYN DEUTSCH
Person ID: [REDACTED] 9037

JEFFREY DEUTSCH
Person ID: [REDACTED] 9688

315 BARR AVE, WOODMERE, NY 11598-1103 NASSAU
Dates Seen: 09/2001 - 06/2019

Residents

TRINA FAYGIE MERMELSTEIN
1/1974 (45)
Person ID: [REDACTED] 6853
[REDACTED] ##### Issued Location: New Jersey Issued Dates: 01/01/1977 -
12/31/1978 Valid

[REDACTED] #####
Issued Location: New Jersey
Issued Dates: 01/01/1977 - 12/31/1978
Valid

DAVID MEISELS
Person ID: [REDACTED] 7251

ELLYN S GELLER
08/##/1941 (78)
Person ID: [REDACTED] 5903
[REDACTED] ##### Issued Location: Colorado Issued Dates: 01/01/1963 -
12/31/1963 Valid

[REDACTED] ###

Issued Location: Colorado
Issued Dates: 01/01/1963 - 12/31/1963
Valid

STEWARD GELLER

Person ID: [REDACTED] 8713

YAAKOV YOSEF NEWMAN

12/##/1987 (31)

Person ID: [REDACTED] 2996

SHOSHANA NEWMAN

09/##/1986 (32)

Person ID: [REDACTED] 3917

Phones

[REDACTED]-5705 (EDT)

Listing: NEWMAN SHOSHANA

Published

[REDACTED]-8570

FAA Certifications

NO RECORDS

Hunting & Fishing Licenses

NO RECORDS

Firearms & Explosives

NO RECORDS

Aircrafts

NO RECORDS

Watercrafts

NO RECORDS

Accidents

NO RECORDS